FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1498492-000

Total Deleted Page(s) = 53
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PAGE TWO DE FBICV 0015 UNCLAS

IT APPEARS LEGAT, CANBERRA IS NOT IN RECEIPT OF THAT TELETYPE OR ITS CONTENTS.

REQUEST OF BUREAU:

OLIA I/FPCU IS REQUESTED TO FURNISH LEGAT, CANBERRA WITH A COPY OF CLEVELAND TELETYPE 4/27/90.

BT

#0015

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/18/89

[redacted] b6 b7C

TO : DIRECTOR, FBI [redacted] b3
Attn: OLIA, I/FPCU, RM. 7458 b7E

FROM : SAC, CLEVELAND ([redacted] (SRA) (RUC)

SUBJECT: M-B-G FINANCIAL SERVICES
FPC - GENERAL CRIMINAL MATTERS
OO: Bureau

Re Bureau airtel to Cleveland, 3/31/89, which enclosed Legat, Canberra airtel to Bureau, 3/15/89.

Enclosed for the Bureau are the original and five copies of an LHM regarding captioned organization.

Cleveland indices negative on MGB Financial Services; JAMES J. BRANCO, III; Consumer Credit Consultate; and MPG Publications. Due to the limited information available, Cleveland is unable to provide a detailed characterization of captioned company.

Information regarding the unregistered Corporation and Consumer Fraud Section was provided by [redacted] b6 b7C
Criminal Investigation Unit (CIU), Ohio Bureau of Criminal Investigation, Ohio Attorney General's Office. [redacted] authorized this information to be disseminated.

REQUEST OF THE BUREAU: [redacted] b3 b7E

1. Conduct indices check on Consumer Credit Consultate and JAMES J. BRANCO, III. (Indices check previously requested by Legat, Canberra inadvertently listed BIANCO.)

2. Will, through OLIA, forward appropriate copy of LHM to Legat, Canberra. [redacted]

3 - Bureau (Enc. 6)
(1 - FLU, OLIA)
1 - Cleveland
[redacted]
(4)

1-D 1cc At
2cc LHM to Legat, Canberra
via 0-7 5/24/89 [redacted]
1cc At, 1cc LHM in Rm 7458

[redacted] b6 b7C

Approved: [redacted] Transmitted [redacted]
(Number) (Time)

331

1 1

6/21/89 | UNCLAS ~~E F T O~~ | ROUTINE

CLASS
ACC'D
SER
REC

FM DIRECTOR FBI [redacted]

TO LEGAT CANBERRA [redacted] /ROUTINE/

INFO FBI CLEVELAND [redacted] /ROUTINE

BT

UNCLAS ~~E F T O~~

CITE: //0029//

SUBJECT: M-B-G FINANCIAL SERVICES; FPC-GCM; 00: BUREAU.

REFERENCE LEGAT, CANBERRA AIRTEL DATED MARCH 15, 1989, AND CLEVELAND AIRTEL DATED MAY 18, 1989.

BUREAU INDICES WERE SEARCHED WITH NEGATIVE RESULTS ON JAMES J. BRANCO III.

BT

[redacted] 3

[redacted] (2) | 6/21/89 | 7458 | 6908

b3
b6
b7C
b7E

1 - FPC

05/4 [redacted]

Embassy of the United States of America

One Moonah Place
Canberra, A.C.T. 2600

No. [redacted]

6 July 1989

b3
b7E

Mr. Fred Soaki
Commissioner
Royal Solomon Islands Police
Police Headquarters
Honiara, Solomon Islands

Reference: MBG Financial Services
Sandusky, Ohio, USA

Dear Sir,

Some time back I was in receipt of information from United States Charge Bill Warren in relation to complaints being received regarding the activities of MBG Financial Services in Sandusky, Ohio. Apparently Mr. Warren was in contact with the [redacted] in Honiara.

b6
b7C

I caused investigation to be conducted in Sandusky, Ohio, which has revealed the following:

James J. Branco, III, residing in Sandusky, Ohio, is listed as the owner of MBG Financial Services, operating from Post Office Box 1198 in Sandusky, Ohio, telephone 419-625-4054. That address, and telephone number is also listed for MPG Publications and Consumer Credit Consulate. MBG Financial Services is listed as a "loan broker publisher."

MBG Financial Services is not listed as a corporation with the office of the Ohio Secretary of State. The consumer fraud section of the Ohio Attorney generals Office disclosed no complaints on file regarding MBG Financial Services.

There are several interesting factors in this rather limited information.

It is characteristic of fraudulent operations to not have an actual place of business in favor of operating from a post office box. That same characteristic applies to the use of multiple businesses from the same post office box.

The fact no complaints have been received is not surprising for it is unlikely the business has any clients in Ohio. This is also indicative of less respectable businesses, particularly noting MBG Financial Services is not incorporated in the State of Ohio.

1 - Addressee
1 - Canberra
[redacted]
(2)
[redacted]

b3
b6
b7C
b7E

Searched.....
Indexed.....
Serialized [redacted]
Filed.....

[redacted]

7

MBG Financial Services

I am not aware of the extent of any complaints, however, upon receipt of such information, I will apprise Ohio authorities.

Sincerely yours,

[redacted]
Legal Attache

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b7C

SSF

CLAS
SRC
SER
REC

BA699

7 JUL 07 54

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Public Affs.
Telephone Rm.
Director's Secy

b6
b7C

RR RUEHFB

DE RUEHBY #6173 1880656

ZNR UUUUU ZZH

R 070655Z JUL 89

FM AMEMBASSY CANBERRA

TO RUEHC/SECSTATE WASHDC 5868

RUEHPM/AMEMBASSY HONIARA

RUEHPM/AMEMBASSY PORT MORESBY 9430

RUEHFB/FBI WASHDC

BT

UNCLAS CANBERRA 06173

E.O. 12356: N/A

TAGS: CFED

SUBJECT: MBG FINANCIAL SERVICES

1. UPON RECEIPT OF INFORMATION FROM CHARGE BILL WARREN, LEGAT CAUSED INVESTIGATION TO BE CONDUCTED IN SANDUSKY, OHIO, WHICH HAS REVEALED THE FOLLOWING:

b3
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2. JAMES J. BRANCO, III, RESIDING IN SANDUSKY, OHIO, IS LISTED AS THE OWNER OF MBG FINANCIAL SERVICES, OPERATING FROM POST OFFICE BOX 1198 IN SANDUSKY, OHIO,

TELEPHONE 419-625-[redacted]4. THAT ADDRESS, AND TEL[redacted]HONE NUMBER IS ALSO LISTED FOR MPG PUBLICATIONS AND CONSUMER CREDIT CONSULATE. MBG FINANCIAL SERVICES IS LISTED AS A "LOAN BROKER PUBLISHER."

3. MBG FINANCIAL SERVICES IS NOT LISTED AS A CORPORATION WITH THE OFFICE OF THE OHIO SECRETARY OF STATE. THE CONSUMER FRAUD SECTION OF THE OHIO ATTORNEY GENERAL'S OFFICE DISCLOSED NO COMPLAINTS ON FILE REGARDING MBG FINANCIAL SERVICES.

4. THERE ARE SEVERAL INTERESTING FACTORS IN THIS RATHER LIMITED INFORMATION.

5. IT IS CHARACTERISTIC OF FRAUDULENT OPERATIONS TO NOT HAVE AN ACTUAL PLACE OF BUSINESS IN FAVOR OF OPERATING FROM A POST OFFICE BOX. THAT SAME CHARACTERISTIC APPLIES TO THE USE OF MULTIPLE BUSINESSES FROM THE SAME POST OFFICE BOX.

6. THE FACT NO COMPLAINTS HAVE BEEN RECEIVED IS NOT SURPRISING FOR IT IS UNLIKELY THE BUSINESS HAS ANY CLIENTS IN OHIO. THIS IS ALSO INDICATIVE OF LESS RESPECTABLE BUSINESSES, PARTICULARLY NOTING MBG FINANCIAL SERVICES IS NOT INCORPORATED IN THE STATE

OF OHIO.

7. LEGAT CAN APPRISE OHIO AUTHORITIES OF THE EXTENT OF THE COMPLAINTS IN THE SOLOMON ISLANDS UPON RECEIPT OF SAME. TEARE

BT

#6173

NNNN

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ T[redacted]
- ☐ F[redacted]
- ☒ A[redacted]

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/9/90

b6
b7C

TO: DIRECTOR, FBI
ATTN: OLIA, I/FPCU
FROM: LEGAT, CANBERRA [redacted]

b3
b7E

M-B-G FINANCIAL SERVICES
SANDUSKY, OHIO
FPC-GCM
OO: FBIHQ

ReCVairtel of 5/18/89.

Enclosed for Cleveland is one copy of a set of paper representative of the type being sent to individuals located in the Solomon Islands, from captioned company.

In the Cleveland airtel of reference, it was noted contact had been made with [redacted] Criminal Investigation Unit, Ohio Bureau of Criminal Investigation, Ohio Attorney General's Office.

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b7C

Apparently there is need for some definitive action to be taken to at least, cause the fraudulent business practices of captioned organization to cease operation. If prosecution is not a viable option, perhaps there could be issued a "cease and desist" order that would prohibit subject from operating. [redacted]

b3
b7E

Legat requests the following investigation be conducted:

[redacted]

ENCLOSURE ATTACHED

5 - Bureau
(2 - Cleveland [redacted]
1 - Canberra
[redacted]
(6)

b3
b6
b7C
b7E

1cc AT with encls. to Cleveland 2/27/90
1cc in Rm 7458

[redacted]

Approved: [redacted] Transmitted _____ (Number) (Time) Per _____

[redacted] b3 b7E

LEADS

CLEVELAND DIVISION

AT SANDUSKY, OH:

1. Contact [redacted] and solicit his advice of the avenues available to the State of Ohio.

2. Contact the Postal Inspectors to determine if subject has been th object of investigation by that agency. b6 b7C

3. Consider interviewing JAMES J. BRANCO III, identifying and interviewing [redacted] (see attached material) and ascertaining full details of their business, names of winners, satisfied customers, etc. They should explain why they have not registered to operate in Ohio, etc.

4. If those interviews fail to resolve the legitimacy of the operation, explore the issuance of a cease and desist order.

b3
b7E

Signature Loans

*Consolidate Bills *Pay Old Bills *Medical Expenses *Home Needs
Emergency Expenses *Car Repairs *Pay Taxes *Or Any Other Worthy Purpose

SIGNATURE CASH LOANS BY MAIL

Completely Confidential Way To Get Money You Need, Without Delay

Borrow up to 25,000.00 RIGHT FROM YOUR HOME IN PRIVATE

We're Here To Help You Reach Your Financial Goals

1.☐ $5.00 P & H **Signature Cash Loans By Mail** for deserving individuals. Tired of writing to a bunch of names on a list that never respond, while 2 or 3 months of frustration go by, when all you wanted was a loan application. Tired of being turned down. Now you can get a signature loan with no mortgage, no personal interview all from home or office in complete privacy. Over 90% acceptance—report shows you how to get your signature loan approved no matter what your credit rating.
AMOUNT $ _____
PURPOSE _____
Please Rush me a loan application. I am mailing $5.00 for Postage and Handling of my Loan Application.

2.☐ $3.00 **Signature Loan Mailing Program.** If you've seen all the Ads on Loan by Mail and wondered how they do it, we've got the mailing program for you. All of the work has been done for you! Write today for exciting details of how it works! Make big profits!

3.☐ $3.00 **Realestate and Venture Capital Loans Sources.** Hundreds of Sources, Business Loans from $10,000 and up. Realestate Loans: 1st and 2nd mortgages 50,000 up: Amount $_____ Purpose _____.

4.☐ $2.00 **Financial Broker.** I am interested in being a "Financial Broker", work all by mail or home or office or both. I understand I can learn this great profession working with your associate broker, till I learn, and them taking care of the work, with me finding the client by a small ad.

5.☐ $3.00 **Major National Bank Credit Card Such as MasterCard ® & Visa®.** Need a credit card, but due to lack of Credit, Bankruptcy or poor Poor Credit, you are unable to obtain a credit card. If you really want one in most cases we can help you get one. Write for this amazing program today! Savings account & fees required.

6.☐ $3.00 **GUARANTEED UP TO $5,000.00 Small Business Financing.** $1,000.00-$5,000. No collateral! No. Co-Signers! No interest. Sounds incredible but over 1 Million $1,000,000.00, with no forced repayment has now been granted to the American Business Club Members. Get your share of this easy money. Write today and find out how you can become a member now!

7.☐ $3.00 **Now! Reduce payments** without bankruptcy and have great credit!!! Get your sanity back and get those creditors off your back once and for all! Please rush information at once! I want your help!

8.☐ $5.00 **Solve your money problems once & for all!** Yes it's true this organization has some services you may not even know existed. Debt consolidation services, credit cards, signature loans, high interest earnings, low interest loans, telephone cash, business loans. Find out how to become a member today!

9.☐ $5.00 **Little known technique** on "How to obtain a Signature Loan" that many have overlooked, even if you were turned down before. You can also build AAA-1 credit while doing it no matter what your credit rating is now. Why not have your banker eager to loan you money? Report complete...

10.☐ $1.00 **Money making opportunities** unlimited. Find out how to get reproduction right on some of the most exciting money making reports out today! You keep all the profits!

11.☐ $1.00 **ERASE BAD CREDIT!** GOOD CREDIT—Everybody needs and wants a good credit rating. Unfortunately, many have tax liens, reports of late payments, bankruptcies and even judgments on their records. How do you get rid of those things? Some companies will charge anywhere from $400 to $1000 to rid your record of these bad reports. What do they do? All they do is apply some of the new, "little known" Federal Consumer Protection Laws. Actually, anyone who knows these few simple secrets can easily do the same thing absolutely free. Now you don't have to pay $400 or more to clean up your credit rating. A special report shows you how to get a better credit rating with special step-by-step instructions. And, you can take your knowledge and help others. Write for further information on this amazing program.

12.☐ $1.00 **UNBELIEVABLE HIGH MILEAGE CARBURETORS. REPORTEDLY SOME HAVE GOTTON OVER 200 MPG.** Are we being Ripped off? How much money could you save on gas if you could just double or triple your mileage? Find out how you can do it! Also incredible inventions of FREE ENERGY machines that seem to require no fuel to Flying Saucers. Believe it or not many of these are patented in Washington. Get your hands on these two Exclusive Reports now! RUSH.

13.☐ $2.00 **CREDIT CARD AGENT** for major National Credit Cards such as MasterCard® or VISA®. There is a huge demand for credit cards today, but only whose with good credit have gotten them in the past. But now you can help people get cards regardless of their past credit history, even bankruptcy. You can provide a vitally needed service in your community. Write today for this fantastic opportunity.

14.☐ $2.00 **Signature Loan Broker Program.** You can cash in on this always in demand program. You'll never run out of leads. Everything you need to get started is in this fascinating program! Don't delay on this one!

15.☐ $2.00 **Exploding Multi-Billion Dollar Industry. Demand for Pure Drinking Water** is soaring. Over 700 Dangerous chemicals have been found in U.S. drinking water. It is projected in the next 3 to 5 years every household in the U.S. will have a purification system. This can only be compared to the great American oil Boom. Potential income from $2,000.00 to $20,000.00 per month. Get moving on this ground floor opportunity.

16.☐ $5.00 **Grants.** Did you know that the Government & Foundations give away Billions of Dollars every year for nearly any kind of purpose you can think of. I know of one very wealthy man who gives away 3 million every year. He gave one man $250,000.00 to buy cattle for his ranch. If he likes your idea he may give you 1 million dollars. Remember Grants are not loans, and Grants never have to be repaid! This one is a must! Write Now!

17.☐ $5.00 **INSTANT CREDIT**—Pre-approved - INSTANT CREDIT. No application to fill out. No credit check or investigation - past credit history no problem. NO INTEREST charges - ever! UNLIMITED Personal CREDIT LINE. Low-Low, Monthly Payments - 5% per month. Move fast on this program.

18.☐ $49.50 **We need mailers,** for $49.50 we will allow you after you receive your distributor # to take this form to your printer for reproduction. You keep 50% of orders. Hurry on this one!

19.☐ $15.00 P & H **SPECIAL EVERYTHING ON THIS PAGE EXCEPT # 18.** SAVE $35.00. 10 day money back guarantee.

CIRCLE ITEMS OF INTEREST & ENCLOSE CORRECT AMOUNT! 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 TOTAL $ _____

TOTAL Order Enclosed. Please return entire form.
$_____ Thank You! Special! $49.50 for all

MBG FINANCIAL SERVICES

I understand that you are a broker and work closely with Brokers and/or Loan Co.'s. I also understand a Brokers fee is charged only if I obtain funding. Signature Loans to 25,000.00 and up to 100,000.00 in special cases-which depends on applicants, state salary an other factors. NOTE: Requirements and terms and this entire form are subject to change without written notice. VOID where prohibited. VISA is a registered trademark of VISA International Service Association. MasterCard is a Registered TM of MasterCard Int'l Inc.

I understand that most of the charges are for Postage & Handling & Literature. Many of the items will require further purchase of information.
The distributor listed below is a mailer for MBG Financial Services. When your order totals $10.00 we will send you a FREE Report about "A Loan You May Never Have To Pay Back." A small but powerful report!

MPG PUBLICATIONS
P.O. Box 2133 Dept. 20
Sandusky, OH 44870
Phone 1-419-625-3868

Mailers distributor # and address is—

Name _____

Address _____
(UPS requires a street address for delivery)

City _____ State _____ Zip _____

VISA ☐ MASTERCARD ☐

Card # _____ Exp. _____

MONEY ORDERS SPEED PROCESSING TIME!

©1985 MBG FINANCIAL SERVICES Rev. 1/89

ENCLOSE

Entry Form ✓

YES Send me Fiesta del Sol tickets with big chances to win cars, a yacht, a $5 million first prize and much much more!!!...

ACCOUNT # 6340417

☐ 1 ticket for $34.00
☐ 2 tickets for $68.00
☐ 3 tickets for $102.00
☐ 5 tickets for $170.00
☐ 10 tickets for $340.00
☐ 15 tickets for $510.00
☐ 20 tickets for $680.00

Order 20 tickets and we will send you an extra ticket free!

Payment by
☐ Cheque ☐ Bank Draft ☐ Visa ☐ MasterCard ☐ Access
☐ Diners Club ☐ Eurocard

CREDIT CARD NUMBER b6 b7C

SIGNATURE

EXPIRATION DATE

Make payment in U.S. dollars to:
Canadian Overseas Marketing, Box 48120, 595 Burrard Street,
Vancouver, B.C. V7X 1S4 Telephone 1 (604) 683-0227
Fax 1(604) 683-7024 Telex 04-507822

T31

Dear [redacted] b6 b7C

Today! Just imagine what you could accomplish with F-I-V-E M-I-L-L-I-O-N TAX-FREE DOLLARS!!! Paid to you all at once! In one lump-sum cash payment! Converted into any currency you desire. And *confidentially* forwarded to you--anywhere in the world--by any method you like.

I'm contacting you because I know you love a sensational opportunity. It is indeed my pleasure to offer you this exclusive, one-time great chance to participate in Canada's Newest...All-Time RICHEST!...Most Rewarding!...Easiest-to-WIN!...Multi-*Multi*-Million Dollar!...Cash Prize Lottery!!

INTRODUCING "FIESTA DEL SOL" LOTTERY WITH OVER $33,000,000.00 IN TOTAL PRIZE MONEY!! -- TO BE WON BY PEOPLE LIKE YOU!!

It's true! This ULTIMATE, NEW, MAMMOTH CANADIAN LOTTERY will give away so many valuable prizes...it's hard to believe! There's even a $10,000.00 Instant Game you can win on the outside of each "Fiesta Del Sol" ticket pouch!

Very, very soon--on June 18th--only a few short weeks away ...the Canadian Provincial Governments will officially draw for over 400,000 *INDIVIDUAL* Cash Prizes!! There are 420,320 additional *INSTANT* Cash Prizes, too!! A GRAND TOTAL of OVER $33 MILLION DOLLARS to be awarded TAX-FREE!!! ALSO! 9 Luxury Cars--a Luxury Ocean Yacht--and 10 Luxury Cruises!!!

Will [redacted] WIN one of these Fabulous Prizes b6 b7C

* The Incredible $5,000,000.00 Lump-Sum Grand Prize!!
* A Live Televised Draw for $1,000,000.00 in Cash!
* Over 30 More Chances to WIN $100,000.00 in Cash!
* An Exclusive $112,000.00 Ocean-going Luxury Yacht!
* 3 Cadillac Allante Luxury Convertible Automobiles!
  - valued at $83,000.00 each!
* 6 Corvette Luxury Performance Sports Cars!
  - valued at $56,500.00 each!

* 10 x $10,000.00 Spectacular Vacation Cruises
* PLUS!--$1,000's MORE in Huge Secondary Cash Prizes
* Your Chances of WINNING!...are better than 1 in 5!!

Here's how to play. Simply take a moment now to fill in the enclosed, special "Fiesta Del Sol" Ticket Reservation Form. Tell me how many tickets you want. Then *RUSH* it back to me by *Airmail*--without delay--in our handy reply envelope.

Our service is 100% SATISFACTION GUARANTEED! We'll mail your "Fiesta Del Sol" tickets back to you within 24 hours. You'll receive a special *Winning Numbers List* directly after the Government supervised draw on June 18th, 1989.

Our ticket prices are the lowest possible--they include all handling charges. And once again--there are never any Canadian taxes to pay! You'll get all your winnings in full!!

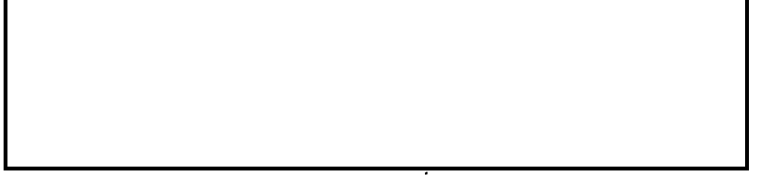
I know you'll delight in winning one of the FANTASTIC PRIZES I've just mentioned. But, overseas ticket sales are *strictly limited!!* So if you really want to WIN BIG...you must reserve your exclusive "Fiesta Del Sol" tickets before all our specially allotted tickets are sold! The Big Draw is approaching fast--on June 18th. And as you'd expect, due to anticipated wide-spread popularity abroad, of this fabulous New Lottery..."Fiesta Del Sol" TICKETS WILL SELL OUT *FAST*!!

SO PLEASE--ENTER RIGHT AWAY!! I can't stress that enough. "Fiesta Del Sol" ticket sales will be brisk!...and Airmail is not always fast. So if you want to be included in this EXCITING, WORLD-CLASS MULTI-*MULTI*-MILLION DOLLAR JACKPOT PAYOFF ...you'll need to act very, very quickly indeed! Today -- would be best.

It's my privilege to present you with this TRULY REMARKABLE Lottery Offer!!...an offer I feel is well worth your immediate attention! But, you'll only get this one occasion to enter. So please enter now. I'll hope to see your completed Ticket Reservation Form here very soon. Our professional staff will give it their immediate attention.

And of course, I wish you the very best of Good Luck!!

Sincerely,



b6
b7C

P.S. Return Airmail from your country can take over two weeks to get back to Canada! If you want to bank the FIVE MILLION DOLLAR GRAND PRIZE, please reserve your official "Fiesta Del Sol" Tickets now. Thank you.

We'll send you a list of winning numbers right after the official draw, so you can compare your tickets to find out if you've won. Be careful to take off the ticket

POUCH
Your Fiesta del Sol ticket

OTHER WAYS YOU CAN WIN BESIDES FIESTA DEL SOL

Over $50 million dollars to be won. There are prizes of $1,000,000.00 each, plus an extra one in this draw. You can win $1 million. Twenty additional prizes of $100,000.00 can be won in the drawing, plus various amounts of lump-sum cash. 30 numbers will be drawn.

TWO MILLION DOLLAR PRIZE BREAKDOWN

$1,000,000.00	1	$1,000,000.00
$100,000.00	20	$2,000,000.00
$5,000.00	240	$1,200,000.00
$500.00	2,400	$1,200,000.00
$50.00	24,000	$1,200,000.00
$20.00	100,000	$2,000,000.00
		$8,600,000.00

ONE MILLION DOLLAR PRIZE BREAKDOWN

$100,000.00	1	$100,000.00
$5,000.00	20	$100,000.00
$500.00	240	$120,000.00
$50.00	2,400	$120,000.00
$20.00	10,000	$200,000.00
		$640,000.00

INSTANT WIN PRIZE BREAKDOWN

$1,000,000.00	1	$1,000,000.00
$100,000.00	20	$2,000,000.00
$5,000.00	240	$1,200,000.00
$500.00	2,400	$1,200,000.00
$50.00	24,000	$1,200,000.00
$20.00	100,000	$2,000,000.00
		$8,600,000.00

MORE PRIZES YOU CAN WIN

$400,000.00	1	$400,000.00
$80,000.00	1	$80,000.00
$40,000.00	10	$400,000.00
$2,000.00	50	$100,000.00
$1,000.00	200	$200,000.00
$500.00	1,000	$500,000.00
$100.00	4,000	$400,000.00
$50.00	20,000	$1,000,000.00
$20.00	80,000	$1,600,000.00
		$5,680,000.00

OUR GUARANTEE

- **Prizes are paid in full,** (not instalments) by the Provincial Government of Canada.
- **No Canadian taxes,** so if you win $1 million, you get a $1 million cheque for $1 million.
- **Speedy service.** We'll mail your tickets within 24 hours of getting your order.
- **Winning numbers lists** will be sent to you immediately after the draw dates, so you can check your tickets for winners.
- **Guaranteed low prices.** We charge the most competitive prices we can, and pass the savings on to you.
- **No hidden charges.** Some other mail order companies add extra postage and handling charges. Our prices are all inclusive.
- **When you win, we make sure your prize money is rushed to you immediately.** We pass on your winning ticket to the Lottery Foundation and send your prize money to you. All part of the efficient, friendly service.

CANADIAN OVERSEAS MARKETING
Box 48120,
595 Burrard Street,
Vancouver, B.C. Canada V7X 1S4
Telephone 1 (604) 683-0227
Fax 1 (604) 683-7024
Telex 04-507822

M B G Financial Services
JAMES. J. BRANCO III
615 McEWEN ST.
P.O. BOX 2298
SANDUSKY, OHIO 44870

The American Business Club is now Guaranteed up to $5,000.00 Call me 1-419-625-3868! Thanks! ask for [redacted]!

MANSFIELD, OH 449
PM
29 MAR
1989

ALWAYS USE
USA
29¢
Yosemite
25

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CASH FREE OF INTEREST OFFER INSIDE
EVERYONE ELIGIBLE!

$

AMERICAN BUSINESS CLUB

GET ALL THE MONEY YOU NEED FREE OF INTEREST CHARGES

DO NOT LOSE OR PUT THI[redacted] ASIDE. IT'S VERY IMPORTA[redacted]

MONEY GRANTS • NOT LOANS • NO COLLATERAL • NO CO-SI[redacted]NE[redacted]

MBG "HELPING THOUSANDS BORROW THOUSANDS"

ANNOUNCING 4 GREAT SERVICES!

THIS COULD BE THE VERY BEST INFORMATION YOU WILL EVER RECEIVE

This Offer May Never Be Repeated

b6
b7C

RC POTENTIAL GIVEAWAY UP TO: $5,000.00

Please give me a Call 1-419-625-3868. Thanks!

GUARANTEED

$5,000.00

GIVEAWAY FAIRNESS

PAY TO THE ORDER OF

Renowned Financial Consultant James J. Branco III is almost virtually giving away his financial secrets. Read Item #4 below. An opportunity such as this comes but once in a life time and may never come your way again. So you must act now before it's forever lost to procrastination.
ORDER NOW!!!

NON-NEGOTIABLE

Dear Friend:

THANK YOU so much for writing! Below are some of the most exciting programs I've ever offered to anyone! Our SPECIALIZED SERVICES ARE:

1. SMALL BUSINESS FINANCING!

   IMAGINE the surprise of opening your mailbox to find a CERTIFIED BANK CHECK for $1,000.00 to $5,000.00! For the last fourteen years a little known Club has given away MONEY, EVERY MONTH, under a new and amazing Financing Technique. These Chosen Members get CASH FAST with No Waiting, No Collateral or Security of any kind, and believe it or not NO INTEREST PAYMENTS EVER! No Co-Signers, No Credit Investigations. No Red-Tape or Financial Run-Around. These are not loans, But CASH GRANTS, which you NEVER REPAY except make voluntary small contributions to the club's NON PROFIT FUND. Ever hear of anything like that before? Amazingly the club has granted CASH to over One Million Worldwide To Men and Women of all ages. Everyone is eligible who needs MONEY to Expand or Start any Business! Get your share of THIS EASY MONEY and do what Thousands have done. Imagine you now have a chance to join this Financial Club with a yearly modest membership fee on a MoneyBack Guarantee! Get the chance your Bank will probably never give you. Use HANDY ORDER FORM.

2. SIGNATURE CASH LOANS BY MAIL

ANNOUNCING A REAL OLD SERVICE, THAT MAY BE NEW TO YOU!

We're here to help you reach your Financial Goals.

SIGNATURE CASH LOANS by Mail...BORROW up to $10,000.00 or even more right from your HOME in PRIVATE.

I know you will appreciate the many helpful advantages of borrowing from HOME by MAIL such as:

- No waiting in line for a personal interview
- No contact with your friends, neighbors or relatives
- No collateral or endorsements, just your signature
- No long drawn out...red tape, only a short form

You may be thinking...Am I eligible for a loan? The answer is: ANY PERSON WHO HAS A REGULAR INCOME SUFFICIENT TO MEET THE MONTHLY PAYMENTS IS ELIGIBLE!

The second question may be interest? THE INTEREST RATE IS GOVERNED BY YOUR STATE AND IS COMPETITIVE TO ALL FINANCIAL INSTITUTIONS and will be mailed to you with the application.

3. MAJOR CREDIT CARDS! Such as MasterCard® & VISA® FOR NEARLY EVERYONE! TAKE YOUR PICK.

   A. Regardless of your PAST HISTORY, POOR PAY, LOW INCOME, BAD CREDIT, NO CREDIT or even BANKRUPTCY you still can have several cards in about 6 weeks, all by MAIL NOW. Just follow instructions. In today's society a credit card is a must so rush your order today!

4. MAKE BIG MONEY AS OUR MAILER.
   Yes it's true I am nearly giving away all my trade secrets. Many have said you're crazy, but I believe what the man from Galilee said many years ago. "Give and it shall be given unto you." When you become a Member Mailer, you keep all the money ($35.00) and mail the order form to us and we take care of the rest. Yes, that's right. Read it again. Here's the opportunity you've waited for. Remember when E.F. Hutton talks everybody listens. When you send your mailer out people will read it and buy. Money talks! The program virtually sells itself. You have everything to gain and nothing to loose. ORDER NOW!!!

Very Truly Yours,

James J. Branco III

P.S. For the serious entrepreneur take a good look at the signature loan broker program. Hurry you're losing money every day you delay!

P.S.S. Anyone who circles the message ORDER NOW!!! placed 12 times Hidden in this letter and retuns this letter will receive $1.00 off their order.

James J. Branco III
FINANCIAL CONSULTANT
1-419-625-3868

1st and 2nd Mortgagee - Signature Loans - Venture Capital - Expansion - Consolidation of Debts - Working Capital - Time Deposits - Mortgage Buying - Inventory Equipment - Construction - Retail Financing - Leasing

ORIGIN: LEGT INFO: DCM

VZCZC
RR RUEHC RUEHPM RUEHPM RUEHFB
DE RUEHBY #6173 188 **
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R 070655Z JUL 89
FM AMEMBASSY CANBERRA
TO RUEHC / SECSTATE WASHDC 5868
RUEHPM / AMEMBASSY HONIARA
RUEHPM / AMEMBASSY PORT MORESBY 9430
RUEHFB / FBI WASHDC
BT
UNCLAS CANBERRA 06173

CLASS: UNCLASSIFIED
CHRGE: LEGT 7/7/89
APPRV: LEGT: [redacted]
DRFTD: LEGT:
CLEAR: NONE
DISTR: LEGT
ORGIN: OCR

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E.O. 12356: N/A
TAGS: CFED
SUBJECT: MBG FINANCIAL SERVICES

1. UPON RECEIPT OF INFORMATION FROM CHARGE BILL WARREN, LEGAT CAUSED INVESTIGATION TO BE CONDUCTED IN SANDUSKY, OHIO, WHICH HAS REVEALED THE FOLLOWING:

2. JAMES J. BRANCO, III, RESIDING IN SANDUSKY, OHIO, IS LISTED AS THE OWNER OF MBG FINANCIAL SERVICES, OPERATING FROM POST OFFICE BOX 1198 IN SANDUSKY, OHIO, TELEPHONE 419-625-4054. THAT ADDRESS, AND TELEPHONE NUMBER IS ALSO LISTED FOR MPG PUBLICATIONS AND CONSUMER CREDIT CONSULATE. MBG FINANCIAL SERVICES IS LISTED AS A "LOAN BROKER PUBLISHER."

3. MBG FINANCIAL SERVICES IS NOT LISTED AS A CORPORATION WITH THE OFFICE OF THE OHIO SECRETARY OF STATE. THE CONSUMER FRAUD SECTION OF THE OHIO ATTORNEY GENERAL'S OFFICE DISCLOSED NO COMPLAINTS ON FILE REGARDING MBG FINANCIAL SERVICES.

4. THERE ARE SEVERAL INTERESTING FACTORS IN THIS RATHER LIMITED INFORMATION.

5. IT IS CHARACTERISTIC OF FRAUDULENT OPERATIONS TO NOT HAVE AN ACTUAL PLACE OF BUSINESS IN FAVOR OF OPERATING FROM A POST OFFICE BOX. THAT SAME CHARACTERISTIC APPLIES TO THE USE OF MULTIPLE BUSINESSES FROM THE SAME POST OFFICE BOX.

[redacted]

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6. THE FACT NO COMPLAINTS HAVE BEEN RECEIVED IS NOT SURPRISING FOR IT IS UNLIKELY THE BUSINESS HAS ANY CLIENTS IN OHIO. THIS IS ALSO INDICATIVE OF LESS RESPECTABLE BUSINESSES, PARTICULARLY NOTING MBG FINANCIAL SERVICES IS NOT INCORPORATED IN THE STATE OF OHIO.

7. LEGAT CAN APPRISE OHIO AUTHORITIES OF THE EXTENT OF THE COMPLAINTS IN THE SOLOMON ISLANDS UPON RECEIPT OF SAME. TEARE
BT
#6173

Searched .....
Indexed .....
Filed .....

[redacted]

[redacted]

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EMBASSY OF THE
UNITED STATES OF AMERICA

1 December 1989

MEMORANDUM: Fraudulent or Questionable Business Solicitations

TO: LEGATT - [redacted]
American Embassy Canberra

FROM: American Embassy Honiara - Bill Warren [redacted]

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Those fraudulent business solicitations from Business Opportunity Club and MBG Financial Services keep showing up. These were admittedly mailed out early this year, but unless someone has put these folks behind bars, they'll keep those cards and letters coming.

I have enclosed these to do with as you will.

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[redacted]

SEARCHED.....
SERIALIZED .....
DEC 14 1989
LEGAT CANBERRA

[redacted]

Principal Officer - Honiara

FIESTA Del Sol

OVER **$33 MILLION** IN PRIZES

Here's your chance to win mega-prizes in this new $33 million dollar Canadian Lottery!

Look at these prizes

1ST $5 MILLION

10 PRIZES OF $1 MILLION

Plus Thousands of Cash Prizes

$100,000.00

$50,000.00

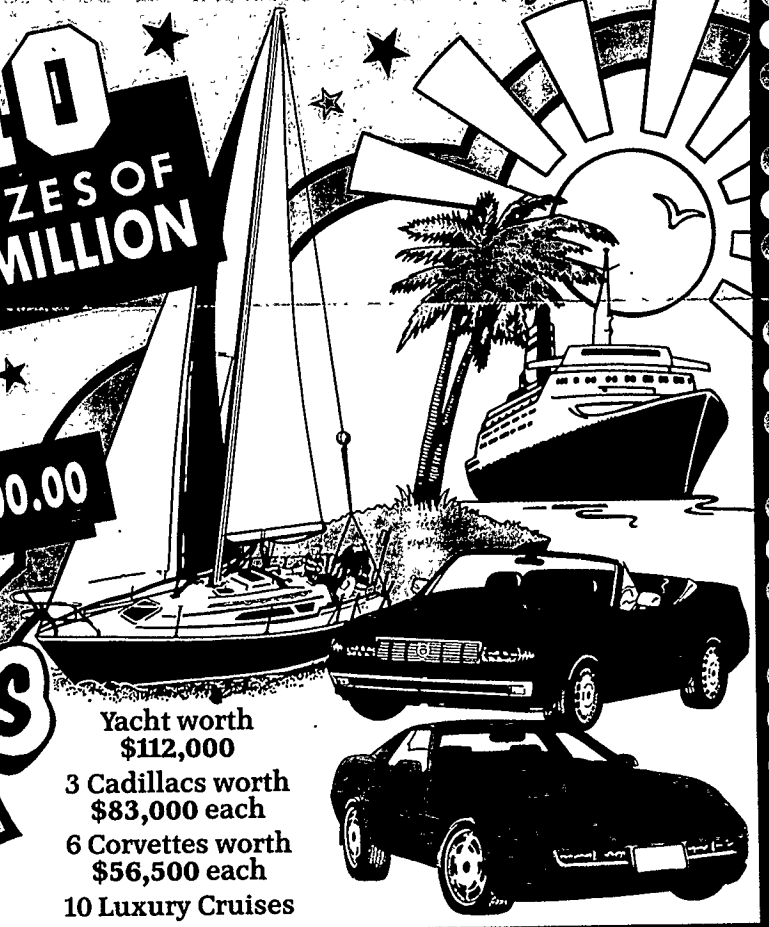
$25,000.00

$5,000.00

$500.00

$50.00

$20.00



Plus

Yacht worth $112,000

3 Cadillacs worth $83,000 each

6 Corvettes worth $56,500 each

10 Luxury Cruises

1 2

519/100/012

4/27/90 UNCLAS ~~E F T O~~ ROUTINE

SSP

CLASS SRC'D SER REC [redacted]

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FM DIRECTOR FBI [redacted]

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TO FBI CLEVELAND [redacted] /ROUTINE/

INFO LEGAT CANBERRA/ROUTINE/

BT

UNCLAS ~~E F T O~~

CITE: //0029//

SUBJECT: M-B-G FINANCIAL SERVICES; SANDUSLAY, OHIO; FPC-GCM;
OO: FBIHQ.

REFERENCE LEGAT, CANBERRA AIRTEL DATED FEBRUARY 9, 1990.

TO DATE, NO RESPONSE HAS BEEN RECEIVED AT FBIHQ REGARDING LEADS SET FORTH BY CANBERRA FOR THE CLEVELAND OFFICE IN THE ABOVE REFERENCED COMMUNICATION.

CLEVELAND IS REQUESTED TO SUTEL RESULTS OF INVESTIGATION TO THE ATTENTION OF THE INTERPOL/FOREIGN POLICE COOPERATION UNIT, ROOM 7458.

BT

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[redacted] 4/26/90 7458 6908

1-FIELD OFF TICKLER

1-FPC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0103Z
[illegible] 1990

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1896|148|115

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6/27/90 UNCLAS ~~E F T O~~ ROUTINE

[redacted]

FM DIRECTOR FBI [redacted]

TO FBI CLEVELAND/ROUTINE/

INFO LEGAT CANBERRA/ROUTINE/

BT

UNCLAS ~~E F T O~~

CITE: //0029//

SUBJECT: MBG FINANCIAL SERVICES, SANDUSKY, OHIO; FPC-GCM; 00: FBIHQ.

REFERENCE CLEVELAND TELETYPE DATED APRIL 27, 1990.

CLEVELAND IS REQUESTED TO ADVISE FBIHQ OF CURRENT STATUS OF CAPTIONED MATTER.

SUTEL YOUR RESPONSE TO THE ATTENTION OF THE INTERPOL/ FOREIGN POLICE COOPERATION UNIT, ROOM 7458.

BT

[redacted]

[redacted] (3) 6/27/90 7458 6908

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1 - FPC

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RECEIVED TELETYPE

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0140 MDT (1027)

PSSP HQ ES ABICK

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P 280322Z JAN 90

FM LEGAT CANBERRA (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND /PRIORITY/

UNCLAS

CITE: //3920:CANB78.178//

PASS: WO - DLTA, I/FPCU.

SUBJECT: [redacted]-8

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RE CANBERRA AIRTEL TO DIRECTOR AND CLEVELAND DATED FEBRUARY 2, 1990, AND DIRECTOR TELETYPE TO CLEVELAND DATED APRIL 30, 1990.

REFERENCED CANBERRA AIRTEL REQUESTED INVESTIGATIVE ASSISTANCE, CLEVELAND AT SANDUSKY. REFERENCED DIRECTOR TELETYPE REQUESTED CLEVELAND SUBMIT RESULTS AS REQUESTED BY CANBERRA, FOR AIRTEL OF FEBRUARY 2, 1990.

[redacted]-13

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[redacted]

ICP in Rm 7458

PAGE TWO OF CAN 3003 UNCLAS

CLEVELAND DIVISION:

PLEASE ADVISE AS REQUESTED.

BT

#0003

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SSP

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RECEIVED
TELETYPE

11 JUL

0478 MRI 02018

PP RUEHFB

DE FBICV #0015 1912038

ZNR UUUUU

P 102037Z JUL 90

FM FBI CLEVELAND (SRA) ~~(P)~~

TO DIRECTOR FBI /PRIORITY/

BT

UNCLAS

CITE: //3170-3970//

PASS: ATTENTION HQ-OLIA, I/FPCU.

SUBJECT: M-B-G FINANCIAL SERVICE, SANDUSKY, OHIO; FPC-GCM; OO:BUREAU.

RE CLEVELAND TELETYPE TO DIRECTOR, 4/27/90; AND LEGAT CANBERRA TELETYPE TO DIRECTOR, 6/27/90.

REFERENCED LEGAT CANBERRA TELETYPE, 6/27/90, REQUESTED THAT CLEVELAND FURNISH ADDITIONAL INFORMATION TO LEGAT, CANBERRA, AS ORIGINALLY REQUESTED IN CANBERRA AIRTEL DATED 2/9/90.

CLEVELAND CONDUCTED UPDATED INQUIRY AND FURNISHED SAME TO FBIHQ FOR TRANSMITTAL TO LEGAT, CANBERRA BY CV TELETYPE 4/27/90.

Off. of Public Affs.
Telephone Rm.
Director's Sec'y

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loc in Rm 7458

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. [redacted]

Cleveland, Ohio

May 18, 1989

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M-B-G FINANCIAL SERVICES
SANDUSKY, OHIO

On April 12, 1989, review of the 1987 Sandusky, Ohio City Directory disclosed JAMES J. BRANCO, III, residing at Lot 19, 4707 Venice Road, Sandusky, Ohio, with a listed telephone of 419-625-4054. He was also listed as employed as MBG Financial Services. A further review of telephone number 419-625-4054 indicated this was also listed for Consumer Credit Consultate.

A review of the 1988-89 Sandusky, Ohio, directory listed JAMES J. BRANCO, III, residing at 615 McEwen Street, Sandusky, Ohio, with a listed telephone of 419-625-4054. This directory had an additional listing of MBG, no address, with telephone 419-625-3868.

Investigation has disclosed that as of February 23, 1988, JAMES J. BRANCO, III was listed as the owner of MBG Financial Services, with additional trade names of MPG Publications and Consumer Credit Consultate. The business is reportedly a loan broker publisher and operates from Post Office Box 1198, Sandusky, Ohio and telephone 419-625-4054.

As of April 14, 1989, MBG Financial Services was not registered as a corporation with the Office of Ohio Secretary of State, Columbus, Ohio. In addition, contact with the Consumer Fraud Section, Ohio Attorney General's Office, Columbus, Ohio, disclosed no complaints on file regarding MBG Financial Services.

On May 16, 1989, a review of records disclosed an Ohio driver's license issued February 4, 1989, to JAMES J. BRANCO, III, 615 McEwen Street, Sandusky, Ohio. He is described as a male, 5'9" tall, 209 pounds, brown hair, brown eyes, date of birth June 2, 1948.

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[redacted]

JUN [illegible] 1989

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1498492-000

Total Deleted Page(s) = 1
Page 1 ~ b3 - Per FBI; b6 - Per FBI and USPIS; b7C - Per FBI and USPIS; b7E - Per FBI and USPIS;

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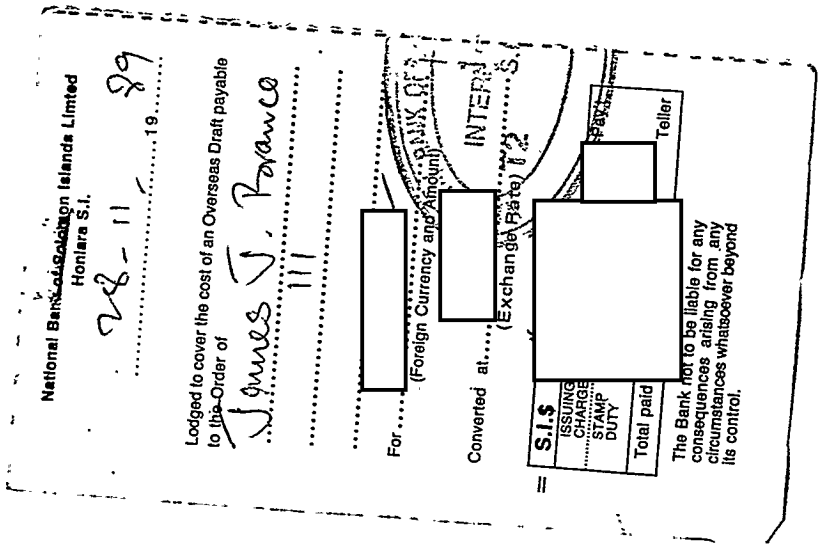

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P & T 39

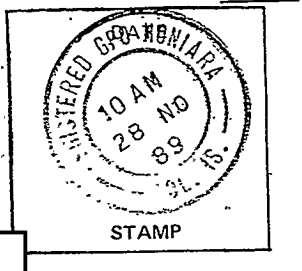
RECEIPT FOR REGISTERED MAIL

Reg. NO. [redacted]

Addressed to JAMES J. BRANCO III
615 MCEWEN ST.
U.S.A.

Sent by [redacted]

Reg. Fee Paid [redacted]



[redacted]

Receiving Officer

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NOTE:
Maximum Compensation Cover:-
Articles for delivery within Solomon Islands $100
Articles for delivery in overseas countries $10.10

Inland Service
Limit of compensation for the loss of this article is $20* .....

* Accepting Officer to delete and insert appropriate amount when article is registered for more than $20.

GP 167/80

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

SSP
CLASS
SRC'D
SER
REC

Date 3/15/89

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TO: DIRECTOR, FBI
ATTN: OLIA, I/FPCU
FROM: LEGAT, CANBERRA [redacted]

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SUBJECT: M-B-G FINANCIAL SERVICES
SANDUSKY, OHIO
FPC

Enclosed for the Bureau and Cleveland is one copy each of the following:

[redacted]

b6 Per USPIS
b7C Per USPIS

2. Several pages of M-B-G promotional material received by [redacted] of the Solomon Islands.

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For information of Cleveland, the South Pacific area is increasingly becoming a focal point for fraudulent financial service organizations in the U.S. that is a developing political issue. Essentially, the schemes offer financial services, letters of credit, signature loans, etc., all available after the participants purchase materials, memberships, etc. These amounts may appear small, but given the fact the per capita income is less than U.S.$750 per annum, it has considerable impact.

At present, the Solomon Islands is being inundated with complaints from M-B-G Financial Services of Sandusky, Ohio.

5 - Bureau (Enc. 2)
(1 - FLU, OLIA)
(2 - Cleveland (Enc. 2)
1 - Canberra
[redacted]
(6)

[redacted]

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MAR 22 1989

lcc At, lccEncl to Cleveland via Airtel 3/30/89

lcc At, lccEncl in Rm 7458

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[redacted]

Approved: [redacted] Transmitted _____ (Number) (Time) Per _____

[redacted] b3 b7E

LEADS

CLEVELAND

AT SANDUSKY, OHIO:

1. Determine if M-B-G Financial Services exists and provide a characterization of the company.

[redacted] 2. Conduct background checks for James J. Bianco III. b3 b7E

3. Determine if that company has been the object of complaints from the Ohio Consumer Affairs Agency.

REQUEST OF FBIHQ:

Conduct indices checks of M-B-G Financial Services and James J. Bianco III.

EXTRA INCOME DAILY

Helping People Obtain Major Credit Cards!

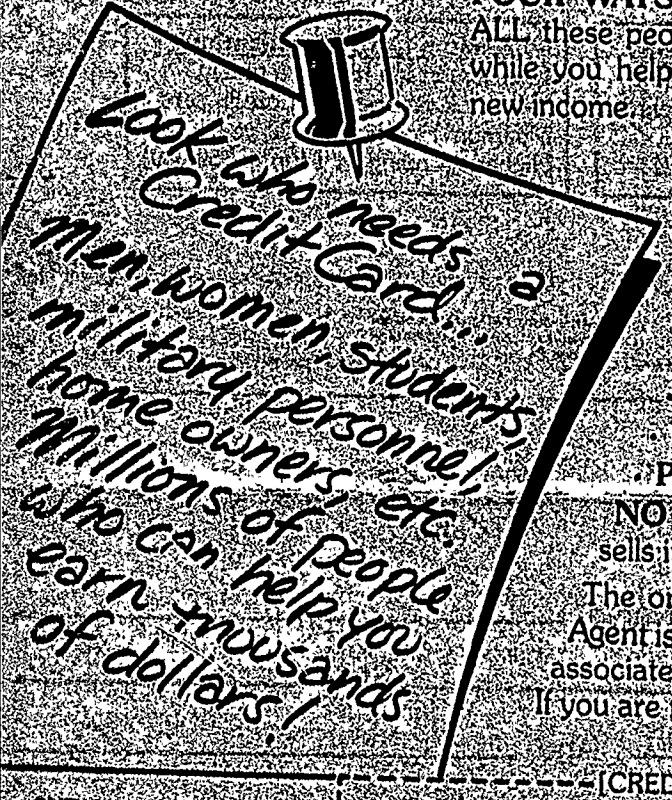
THE CREDIT CARD SERVICE AGENT PROGRAM

Make money every day helping people anywhere in the country obtain Visa® and MasterCard® as an authorized **Credit Card Service Agent**. Here is a perfect part-time (or full-time) prestigious and profitable business that is easy to operate, and provides an important service in great demand throughout the country.

As a Credit Card Service Agent you will deal direct with the nation's largest credit granting institutions. Your service will be welcomed by anyone who has never established their own credit, has been denied credit for any reason, or has good credit and is simply seeking the lowest rates available. **FOUR WAYS TO MAKE MONEY!** Help ALL these people obtain a major credit card while you help yourself to a daily source of new income.

FOUR WAYS FOR YOU TO MAKE MONEY!

- Help people nationwide obtain their **FIRST CREDIT CARD**. Secured Credit card [illegible] to credit.
- A **SECURED CREDIT CARD** to help re-establish good credit.
- A **PREFERRED CREDIT CARD** — to help [illegible] with low rates and [illegible]
- A **PREMIUM CREDIT CARD** — [illegible] increased spending [illegible] and many extra benefits.



Everything about this program is professional and completely pre-designed for you, including:

- **Easy to follow step-by-step instructions**
- **All "camera-ready" classified and display ads**
- **Professionally prepared brochures ready for your use**

NO EXPERIENCE IS NECESSARY — The program literally sells itself!

The one-time fee to register as an authorized Credit Card Service Agent is only $195.00. **DON'T MISS OUT**—help clients, friends and associates (EVEN YOURSELF) obtain the credit they want and deserve. If you are ready to seriously increase your income — **ACT NOW!**

CUT OUT & SEND TO:

M-B-G FINANCIAL SERVICES
P.O. Box 2298 Dept. 19N
Sandusky, Ohio 44870
Phone 1-(419) 625-4054

CREDIT CARD SERVICE AGENT REGISTRATION FORM

I hereby apply to become an authorized *Credit Card Service Agent* and enclose the one-time fee of $195.00. Rush the entire package immediately so I can get started earning daily income with this prestigious new service.

Name _____ Company _____

Address _____ Phone ( ) _____

City _____ State _____ Zip _____

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M B G Financial Services

A CREDIT CARD FOR EVERYONE

Now, regardless of your prior credit history, you can obtain a major national bank credit card such as VISA® and/or MasterCard®, and begin to enjoy all the benefits that good credit can bring. And, if you now have poor credit, you can obtain a new card with a higher credit limit, lower interest rate, and in many cases no annual fee.

THE CHOICE IS YOURS

Having your *own* credit card is a "must" in today's rapidly expanding "cashless" society. In fact, in many places, if you don't have a credit card in your own name, you can't enjoy many basic goods and services such as:

- renting a car or securing hotel accommodations
- obtaining instant cash in an emergency
- guaranteeing a personal check
- providing additional identification
- shopping by telephone or by mail
- establishing good credit for future borrowing

Yet as important as a credit card has become, banks maintain strict requirements in order to obtain one. And the sad fact is that millions of deserving people have been locked out, making them akin to "second-class" citizens. Happily, if have never had your own card or have had problems in establishing credit WE CAN HELP! And, if you already have your own credit card we can save you money on your cost of credit!

We are professionals in providing financial services to individuals throughout the United States. We work with major banks and savings & loans who are constantly seeking new clients. HERE IS WHERE YOU FIT IN! Our unique program offers a professional introduction into the world of credit. By following our simple instructions, you may be assured of obtaining a major credit card of your choice, while you establish an important new banking relationship!

WHICH CREDIT CARD IS RIGHT FOR YOU?

Secured Card Qualifications	Preferred Card Qualifications	Premium Card Qualifications
Previous credit problems — OK!	Good credit history established	Excellent credit history a must
First-time applicants welcome!	Have at least one major credit card	Have at least one major credit card
Stable Source of income required	Minimum income $18,000/year	Minimum income $25,000/year
Savings account and fees required	Lower interest and/or no annual fee	Higher spending limit (up to $10,000)

Credit Cards are issued by Bank of Hoven

VISA is a registered trademark of VISA International Service Association

I understand that you are a broker and work closely with Dobans and/or Loan Co's.

MasterCard is a registered trademark of

M B G Financial Services

Mail to: P.O. Box 2298 - DEPT. 19N
SANDUSKY, OHIO 44870

Name _____ First Name _____

Address _____ City _____ State _____

Social Sec. # _____ Age _____

Employment _____ Job Title _____

I HEREBY ENCLOSE $5.00 (POSTAGE & HANDLING) FOR YOUR INSTRUCTIONS ON HOW TO OBTAIN A MASTERCARD OR VISA WITHIN 60 DAYS. I UNDERSTAND IF I FOLLOW YOUR INSTRUCTIONS AND DO NOT RECEIVE MY CARD WITHIN 60 DAYS YOU WILL REFUND MY MONEY. ALSO IF I ACT WITHIN 10 DAYS I WILL RECEIVE A "FREE" ONE PAGE REPORT "ALL YOU MAY NEVER HAVE TO PAY BACK", WHICH IS MINE TO KEEP. RUSH TO ME AT ONCE.

I am enclosing $5.00 ☐ **Cash** ☐ **Money Order** ☐ **Check**

Credit Cards are issued by Bank of Hoven, South Dakota. VISA is a registered trademark of VISA International Services Association MasterCard is a registered trademark of MasterCard International, Inc. The above mailer & MBG Financial Services in not affiliated with MasterCard International, Inc. or VISA International Service Association.

FINANCIAL INFORMATION EXCHANGE

BOX B-140, 323 Franklin Bldg., South, Suite 804
CHICAGO, IL 60606

Has Been Appointed By MBG Financial Services To Help You Locate People Who Are Interested In Financial Help For The Members Of This Program.

They Are Receiving Hundreds Of Names Daily Throughout The United States And Canada Who Are Interested In Financial Help.

These Names Are Of Individuals Needing Financial Help. So You Know They Are Interested.

You Can Use These Names Or You Can Use A List Of Your Own.

You May Not Find A Better List Than That Offered By Financial Information Exchange.

1. The Addresses Received From These Ads Are For Sale To Members Only. These Names Are Sold In Lots Of 100. The Cost Is $20.00 Per Lot. Printed On Peel and Stick Labels.
2. Financial Information Exchange Will Also Print And Mail These Loan Requests For You On White Bond Paper And Use The Addresses From The Below Classified Advertising At The Rate Of $44.00 Per 100. They'll Mail your letters By First Class Mail In No. 10 Window Envelopes. They'll Send You Verification Of Mailing Plus Mailing Date. Send Them Your order Today.
3. You can order these (quick loan by mail form) in lots of $10.00 per 100, after you become a member, indicate member #.

1. 100 names $20.00 ..... $_____
2. 100 mailers $44.00 ..... $_____
3. 100 Forms $10.00 ..... $_____

ORDER FORM: FINANCIAL INFORMATION EXCHANGE BOX B-140, 323 FRANKLIN BLDG. SOUTH, SUITE 804, CHICAGO, IL 60606 — TOTAL $_____

*Financial Information Exchange is owned & operated by James J. Branco, III, Financial Consultant.

QUESTIONS AND ANSWERS ABOUT LOANS BY MAIL

(Q) How Quickly Can A Loan Be Made?
(A) It Is Acted On Immediately, In A Few Days.
(Q) What Are The Advantages Of Borrowing Cash By Mail?
(A) No Collateral—No Co-Signer—Complete Privacy—No Embarrassing Investigation—No Mortgages—Fast and Convenient—All By Mail.
(Q) How Many Months Do I Have To Pay On The Loan?
(A) Usually 36 Months, In Some Cases Six Years Or More.
(Q) If I Borrow And Then Find Out I Don't Need The Money, What Then?
(A) You May Return The Money Within 10 Days.
(Q) How Much Is The Interest Rate?
(A) The Interest Rate Is Governed By Your State And Is Competitive To All Financial Institutions.

MBG Financial Services Along With Their Associate Agencies Are Placing The Ads Below In A Large Number Of Publications To Obtain A List Of People Who Are Interested In Obtaining Financial Help.

BORROW BY MAIL! DEC OF [illegible]
CASH SIGNATURE LOANS APPLICATION
QUICK CASH SIGNATURE LOANS! FILL OUT
LOANS ON SIGNATURE UP TO $10,000.00
BORROW UP TO $10,000.00 [illegible]
OBTAIN MAJOR CREDIT CARDS WITH
BORROW $10,000.00 NO CO-SIGNER
INFORMATION WHITE
I'm Sure You'll Agree [illegible]
Opportune Circumstances [illegible]
Part Of Our Job To Make It Easy For You To [illegible]
We'll Give Our Immediate Attention And Have [illegible]
Mail. You Do Not Have To Obtain A Loan To Be [illegible]
Of Our Mailing Program. We Can Mail Out [illegible]
Loan Request Forms As You Want. You Receive [illegible]
And Send The Order Forms To Us. We Mail [illegible]
And You Keep All The Profits. Case Of The [illegible]
Will Send Your Order Forms To Mail. Enclosed [illegible]
They'll Send You A Camera Ready Copy Of The [illegible]
Signature Application Form [illegible]

ERASE BAD CREDIT FROM CREDIT BUREAU FILES! CHECK #4

MEMBERSHIP ORDER FORM

Optional: ☐ Add $2 for individual handling/for Urgent Extra Fast Mail Ser. ☐ ADD $5.00 Foreign

Phone 1-419-625-3868

Send Your $35.00 Processing Fee To This Address
No reduction in processing fee ever offered!

MPG PUBLICATIONS
P.O. Box 2133 Dept. 20
Sandusky, OH 44870

Mailers distributor # and address is—

Name _____

Address _____
(UPS requires a street address for delivery)

City _____ State _____ Zip _____

Phone #( ) _____

MONEY ORDERS SPEED PROCESSING TIME!

I understand that you are a broker and work closely with Brokers and/or Loan Co.'s. I also understand a Brokers fee is charged only if I obtain funding. Signature Loans to 10,000.00 and up to 100,000.00 in special cases — which depends on on applicants, state, salary and other factors. This is not a multi-level program. NOTE: Requirements and terms and this entire form are subject to change without written notice. VOID where prohibited.

CHECK ITEMS OF INTEREST
1. ☐ Signature Loans
2. ☐ Credit Cards, MasterCard/Visa
3. ☐ Debt Consolidation
4. ☐ Credit Repair Service
5. ☐ Real Estate 1st & 2nd Mortgage
6. ☐ Venture Capital Sources
7. ☐ Small Business Financing.
8. ☐ Discount Mortgage Buying
9. ☐ Debt Reduction Plan.
10. ☐ Grants for Business (no interest)
11. ☐ Broker Program.
12. ☐ All Of The Above

GUARANTEED
Although we do not promise you any blue sky as to the amount you will make or the loan you may obtain, we absolutely guarantee within 10 days, after you receive the Membership Package and you are not satisfied for any reason, simply return it to the person who mailed this form to you, and they will refund your money in full - no questions asked!

MBG FINANCIAL SERVICES

YES! I would like to become a member of MBG Financial Services Mailing Program. Please send the Signature Loan Application Form, Member Discount Coupons & a Camera Ready Copy. I understand that I am an Independent Contractor.

ACT IN 10 DAYS and we'll RUSH you a Free Credit Card Brochure on how you can obtain a MasterCard and/or VISA, easier than you may have thought through Bank of Hoven Savings.

Credit Cards are issued by Bank of Hoven, South Dakota. VISA is a registered trademark of VISA International Services Association MasterCard is a registered tradmark of MasterCard International Inc. The above mailer & MBG Financial Services in not affiliated with MasterCard International, Inc. or VISA International Service Association.

MBG "HELPING THOUSANDS BORROW TH[illegible]ANDS"

ANNOUNCING 4 GREAT SERVICES!

THIS COULD BE THE VERY BEST INFORMATION YOU WILL EVER RECEIVE

This Offer May Never Be Repeated

POTENTIAL GIVEAWAY UP TO: $5,000.00

GUARANTEED

$5,000.00

GIVEAWAY FAIRNESS — PAY TO THE ORDER OF

Renowned Financial Consultant James J. Branco III is almost virtually giving away his financial secrets. Read Item #4 below. An opportunity such as this comes but once in a life time and may never come your way again. So you must act now before it's forever lost to procrastination. ORDER NOW!!!

NON NEGOTIABLE

Dear Friend:

THANK YOU so much for writing! Below are some of the most exciting programs I've ever offered to anyone! Our SPECIALIZED SERVICES ARE:

1. SMALL BUSINESS FINANCING!

IMAGINE the surprise of opening your mailbox to find a CERTIFIED BANK CHECK for $1,000.00 to $5,000.00! For the last fourteen years a little known Club has given away MONEY, EVERY MONTH, under a new and amazing Financing Technique. These Chosen Members get CASH FAST with No Waiting, No Collateral or Security of any kind, and believe it or not NO INTEREST PAYMENTS EVER! No Co-Signers, No Credit Investigations. No Red-Tape or Financial Run-Around. These are not loans, But CASH GRANTS, which you NEVER REPAY except make voluntary small contributions to the club's NON PROFIT FUND. Ever hear of anything like that before? Amazingly the club has granted CASH to over One Million Worldwide To Men and Women of all ages. Everyone is eligible who needs MONEY to Expand or Start any Business! Get your share of THIS EASY MONEY and do what Thousands have done. Imagine you now have a chance to join this Financial Club with a yearly modest membership fee on a MoneyBack Guarantee! Get the chance your Bank will probably never give you. Use HANDY ORDER FORM.

2. SIGNATURE CASH LOANS BY MAIL

ANNOUNCING A REAL OLD SERVICE, THAT MAY BE NEW TO YOU!

We're here to help you reach your Financial Goals.

SIGNATURE CASH LOANS by Mail...BORROW up to $10,000.00 or even more right from your HOME in PRIVATE.

I know you will appreciate the many helpful advantages of borrowing from HOME by MAIL such as:

- No waiting in line for a personal interview
- No contact with your friends, neighbors or relatives
- No collateral or endorsements, just your signature
- No long drawn out...red tape, only a short form

You may be thinking...Am I eligible for a loan? The answer is: ANY PERSON WHO HAS A REGULAR INCOME SUFFICIENT TO MEET THE MONTHLY PAYMENTS IS ELIGIBLE!

The second question may be interest? THE INTEREST RATE IS GOVERNED BY YOUR STATE AND IS COMPETITIVE TO ALL FINANCIAL INSTITUTIONS and will be mailed to you with the application.

3. MAJOR CREDIT CARDS! Such as MasterCard® & VISA® FOR NEARLY EVERYONE! TAKE YOUR PICK.

A. Regardless of your PAST HISTORY, POOR PAY, LOW INCOME, BAD CREDIT, NO CREDIT or even BANKRUPTCY you still can have several cards in about 6 weeks, all by MAIL NOW. Just follow instructions. In today's society a credit card is a must so rush your order today!

4. MAKE BIG MONEY AS OUR MAILER.

Yes it's true I am nearly giving away all my trade secrets. Many have said you're crazy, but I believe what the man from Galilee said many years ago. "Give and it shall be given unto you." When you become a Member Mailer, you keep all the money ($35.00) and mail the order form to us and we take care of the rest. Yes, that's right. Read it again. Here's the opportunity you've waited for. Remember when E.F. Hutton talks everybody listens. When you send your mailer out people will read it and buy. Money talks! The program virtually sells itself. You have everything to gain and nothing to loose. ORDER NOW!!!

Very Truly Yours,

James J. Branco III
FINANCIAL CONSULTANT
1-419-625-3868

P.S. For the serious entrepreneur take a good look at the signature loan broker program. Hurry you're losing money every day you delay!

P.S.S. Anyone who circles the message ORDER NOW!!! placed 12 times Hidden in this letter and returns this letter will receive $1.00 off their order.

1st and 2nd Mortgages - Signature Loans - Venture Capital - Expansion - Consolidation of Debts - Working Capital - Time Deposits - Mortgage Buying - Inventory Equipment - Construction - Retail Financing - Leasing

SMALL BUSINESS FINANCING

$1,000 — $5,000 FREE OF INTEREST CHARGE

NO COLLATERAL! *NO CREDIT CHECKS!* *NO CO-SIGNERS!*

Could you use $1,000 to $5,000 to start or expand your business?

Can you get the money you need from your local banker?

When it comes to getting the money you need to start or expand, a small business, the odds are 99 to 1 against you being able to get it from your local banks.

Can you get the money you need from your family and friends?

Even though your family and friends may want to help, do they have the insight to understand your business ideas? And, are they any better-off than you are?

But, if you did have 1,000 friends and relatives, who would each give you $10, you could get $10,000 overnight. — IF you could talk to each one of them, convince them to give you the $10, and put all of the money together at one time.

Possible? — Yes. — But, highly unlikely.

Needless to say, you just don't have that many friends and relatives. And, even if you do, most of them are probably more interested in watching TV than making money. — Admit it to yourself; *YOU ARE DIFFERENT!*

People like you — who want to own a small business — are different from most people. You know that owning and operating your own business is the only real chance you have to live the good life and enjoy the "profits" of your labors. Having a 40-hour per week job, with its security, isn't as important to you as having the "opportunity" to achieve more than any 40-hour per week job can ever offer. — Your friends and relatives want "security." All you want is the "chance" to make it on your own.

What if you knew 1,000 people just like yourself? — People who could understand your business ideas, see the profit potential, and give you $10 each to get you started. Wouldn't you have a far better chance of getting the mony you need from those people?

YES — but, there are still a few problems!

Where would you find 1,000 people like yourself? Where would you find the time to tell each of them about your business plans? And, how would you go about getting the money from each of them?

On **September 1, 1974**, the ***AMERICAN BUSINESS CLUB*** came into existence to solve these problems and allow people like you to help each other start, or expand, your businesses.

Since it started, the club has actually put *HUNDREDS OF THOUSANDS OF DOLLARS* into the hands of small business people (men & women) to start or expand their businesses. Over the years, our club has been copied over and over, but the ***AMERICAN BUSINESS CLUB*** is the *ONLY* one that has worked successfully; and actually finances the needs of the club members.

EVERY MONTH members of the club receive checks from the club's central fund. Money they use to start or expand their businesses.

If you need money to start, or expand, your small business this is your invitation to join other small business men and women in the ***AMERICAN BUSINESS CLUB.***

As a member of the ***AMERICAN BUSINESS CLUB*** you will, at last, have a chance to get the money you need to start or expand your business. And, because your business plans will be considered by other small business people *(not bankers)*, you can bet that your plans and ideas will be given every consideration; based on business thinking *(not bank thinking)*.

The money you receive from the club is **NOT A LOAN — It Is a GRANT** from the members of the club to you; to be used to start or expand your business.

Because the money you receive is a *GRANT*; not a Loan, there are.....

★ ***NO COLLATERAL REQUIREMENTS*** — the members of the club look at *ONLY* your business plan or idea. Your collateral is only of interest to bankers; who need something to take away from you if you don't repay them.

★ ***NO CREDIT CHECKS*** — since the club members aren't lending you any money, they don't worry about your credit rating or personal history not related to your business plan or idea.

★ ***NO WAITING*** — most of the copy-cat financing clubs that have sprung-up since September, 1974, require you to be a member for 6 months to a year before you can even ask for money. As a member of the ***AMERICAN BUSINESS CLUB*** you can submit your financing requirement the same day you receive your club membership kit.

★ ***NO INTEREST*** — if you were to borrow the money you need from a bank, you would have to repay it with interest. Since the money you receive from the club is NOT a loan, there are NO INTEREST CHARGES.

Your obligation to the club is that you actively participate and help your fellow club members; as you are asking them to help you.

Your financing request is handled, 100%, by and through the club. — You don't get lists of people to contact. And, you don't have to go around presenting your business plan or idea to bankers; who could care less.

You don't have to prepare a long, complex Loan Package, either. The simple 4-page form provided by the club includes everything the club members need to know. It can be completed in just a few minutes and be on its way back to the club for processing.

You don't get your money in small amounts ($5, $10, $20) from our members, nationwide. — You get it all at once, in one lump sum, direct from the club's central fund.

And, you can get more than one grant from the members of the club. — Some of our members *HAVE RECEIVED* more than one grant. The first to start their business. And, a second to expand.

If you need money to start or expand your business, do yourself a favor, and join the ***AMERICAN BUSINESS CLUB, today!*** — This may be your only chance to make your business plans a reality. — You owe it to yourself!

Our club dues are $100.** per year. No reduction in dues is ever offered.

To join, simply complete the *"Trial Membership Enrollment Card"* below, and send it along with your first year's club dues. When we receive your enrollment, we will send you the complete club membership kit by First Class Mail. — The kit includes everything you need to use the club to get the money to start or expand your business.

You Have Nothing To Lose!

- WARRANTY -

If, within 10 days, after you receive your club membership kit, you are not satisfied that your association with our group will benefit you, simply return the kit, in the same condition as received, and your club dues will be refunded in full. — NO QUESTIONS ASKED!

If you think the ***AMERICAN BUSINESS CLUB*** is some kind of rip-off, or con-game, think again! — The club has been in continous operation since ***September 1, 1974.*** With all of the consumer protection laws, do you really believe we could have survived this long if we didn't do what we say we do?

M-B-G FINANCIAL SERVICES
P.O. Box 2298 - Dept. 19N
Sandusky, Ohio 44870

For Rush Service... Call Mon-Fri
ORDER BY TELEPHONE (419) 625-4054
and charge your order to your Master Charge or Visa credit card

Hours 9am to 5pm
Mon thru Fri

Gentlemen:

Please enroll me as a member of the ***AMERICAN BUSINESS CLUB*** for one year. I understand this is a *Trial Membership ONLY* and that I may examine the membership kit, read it completely, and then make my final decision.

If I decide that the club is not for me — *for any reason* — I will return the complete membership kit *in the same condition I received it* within ten (10) days from receipt and you will refund my **$100** by return mail. There is absolutely *no risk* to me, at all.

I am enclosing **$100.****

☐-Check ☐-MoneyOrder ☐-VISA ☐-Mastercharge

Credit Card #_____ Exp. Date: _____

PLEASE Print Neatly

Name _____

Address _____

City _____ State _____ Zip _____

MONEY ORDERS SPEED PROCESSING TIME!

Please use enclosed enrollment card and business reply envelope. Give this form to a friend.

Sent to:

b6
b7C

FROM _____

_____

_____

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

BUSINESS REPLY MAIL
First Class Permit No. 343 SANDUSKY, OH

Postage will be paid by addressee

MBG Financial Services
ATTN. JAMES J. BRANCO, III Consultant
VENICE ROAD. DEPT. 19N
P O. BOX 2298
SANDUSKY, OHIO 44870-9990

M-B-G FINANCIAL SERVICES
P.O. BOX 2298 - Dept. 19N
Sandusky, Ohio 44870

MANSFIELD, OH 449
PM
10 MAR
1988

FREDERICK DOUGLASS
25¢ U.S. POSTAGE

BORROW $100,000.00 OVERNIGHT
EXPOSED AT LAST!
THE SECRET IS OUT!
&
We Can Help You To
ERASE BAD CREDIT

TELEPHONE CASH
FIND OUT HOW ON
REVERSE SIDE!

b6
b7C

Tired of Being Turned Down for Credit...

We Can Help You To
ERASE BAD CREDIT

- Lawsuits
- Late Payments
- Judgments & Liens
- Arrests and/or Convictions
- Bankruptcy
- Delinquent Obligations
- Repossessions
- Garnishments

BORROW $100,000.00 OVERNIGHT
EXPOSED AT LAST!
THE SECRET IS OUT!
FREE REPORT WHEN YOU BECOME A MEMBER & ALL THESE FANTASTIC SERVICES.
TELEPHONE CASH
FIND OUT HOW

- CREDIT CARDS
- SIGNATURE LOANS
- DEBT CONSOLIDATION SERVICE
- LOW INTEREST LOANS
- HIGH INTEREST EARNINGS
- BUSINESS VENTURE LOANS
- TELEPHONE CASH

PLEASE DETACH AND MAIL TODAY
Yes, Please rush to me at once how I may become a member. Enclosed is $5.00 to cover postage & handling for membership application. Absolutely refundable if not delighted. Simply return it in good condition.
M-B-G FINANCIAL SERVICES
P.O. BOX 2298 - Dept. 19N
Sandusky, Ohio 44870
NAME
ADDRESS
CITY/STATE/ZIP
PHONE
Please Print Clearly
Independent Distributor

OVER...1 Million - $1,000,000.00 TOTAL ALREADY GIVEN AWAY
CASH GRANTS - NOT LOANS
IMAGINE RECEIVING UP TO $5,000.00 WITH NO COLLATERAL! NO INTEREST! NO CO-SIGNERS! GUARANTEED NO CREDIT INVESTIGATION EVER!
NEVER REPAY
BECAUSE THESE ARE GRANTS NOT LOANS
MAKE SMALL CONTRIBUTIONS TO CLUB IN ANY AMOUNT AND AT ANY TIME CONVENIENT.
MAKE YOUR OWN TERMS.
GET YOUR SHARE OF INTEREST-FREE MONEY TODAY JOIN NOW
AMERICAN BUSINESS CLUB
GET CASH FAST! When selected you will get all the money requested within 3-weeks

PLEASE DETACH AND MAIL TODAY
Yes, Please rush to me at once how I may become a Member. Enclosed is $5.00 to cover postage & handling for membership application. Absolutely refundable if not delighted. Simply return it in good condition.
M-B-G FINANCIAL SERVICES
P.O. BOX 2298 - Dept. 19N
Sandusky, Ohio 44870
NAME
ADDRESS
CITY/STATE/ZIP
PHONE
Please Print Clearly
Independent Distributor

IT'S HERE AT LAST!
A PRE-APPROVED DEBIT/CREDIT CARD PLUS* PROGRAM
NO INTEREST MAJOR CREDIT CARD
(Such as Visa® or MasterCard®)

FROM
Omni International
Debit Card Direct

GUARANTEED
EVEN IF YOU DON'T QUALIFY
NOW YOU CAN OWN AN INTERNATIONAL MAJOR DEBIT/CREDIT CARD COMBINED WITH A PROGRAM THAT CONTINUES TO ADD MONEY TO YOUR ACCOUNT!

SPECIAL! Yes Rush to me at once all offers for $7.00. I understand that I must act within 10 days to take advantage of this special. Please return entire card!

PLEASE DETACH AND MAIL TODAY
Yes, Please rush to me at once how I may become a Major Credit Card Holder. Enclosed is $5.00 to cover postage & handling for membership application. Absolutely refundable if not delighted. Simply return it in good condition.
M-B-G FINANCIAL SERVICES
P.O. BOX 2298 - Dept. 19N
Sandusky, Ohio 44870
NAME
ADDRESS
CITY/STATE/ZIP
PHONE
Please Print Clearly
Independent Distributor

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/15/89

TO: DIRECTOR, FBI
ATTN: OLIA, I/FPCU
FROM: LEGAT, CANBERRA [redacted] b3 b7E

SUBJECT: M-B-G FINANCIAL SERVICES
SANDUSKY, OHIO
FPC

Enclosed for the Bureau and Cleveland is one copy each of the following:

[redacted] b6 Per USPIS b7C Per USPIS

2. Several pages of M-B-G promotional material received by [redacted] b6 b7C

For information of Cleveland, the South Pacific area is increasingly becoming a focal point for fraudulent financial service organizations in the U.S. that is a developing political issue. Essentially, the schemes offer financial services, letters of credit, signature loans, etc., all available after the participants purchase materials, memberships, etc. These amounts may appear small, but given the fact the per capita income is less than U.S.$750 per annum, it has considerable impact.

At present, the Solomon Islands is being inundated with complaints from M-B-G Financial Services of Sandusky, Ohio.

5 - Bureau (Enc. 2)
(1 - FLU, OLIA)
(2 - Cleveland (Enc. 2)
1 - Canberra

[redacted]

Searched..... [redacted]
Indexed.....
Serialized.....
Filed b3 b6 b7C b7E

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

0-9 (Rev. 4-17-78)

250

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
4/20/89	UNCLAS ~~E F T O~~	ROUTINE

b3
b6
b7C
b7E

FM DIRECTOR FBI [redacted]

TO LEGAT CANBERRA [redacted] /ROUTINE/

BT

UNCLAS ~~E F T O~~

CITE: //0029//

SUBJECT: M-B-G FINANCIAL SERVICES; SANDUSKY, OHIO; FPC - GCM;
OO: FBIHQ.

REFERENCE LEGAT CANBERRA AIRTEL DATED MARCH 15, 1989.

BASED ON THE INFORMATION PROVIDED, BUREAU INDICES WERE SEARCHED WITH NEGATIVE RESULTS ON M-B-G FINANCIAL SERVICES AND JAMES J. BIANCO III.

BT

APPROVED	DRAFTED	4/20/89	7458	6908
[redacted]	[redacted]			

b3
b6
b7C
b7E

1 - FPC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0428/w
APR 21 89

SSP

CLASS
SRC'D
SER
REC

Best Available Copy

RECEIVED
TELETYPE UNIT

27 APR 90 21 27

FEDERAL BUREAU OF INVESTIGATION

[redacted]

b3
b6
b7C
b7E

[redacted]

[redacted]

FM [redacted] CLEVELAND ([redacted]) (SQ) (P)

TO DIRECTOR FBI ([redacted])/PRIORITY/

BT

UNCLAS

CITE: //3170:397//

PASS: ATTENTION SLIA UNIT/FPCU, [redacted] ROOM 7456.

SUBJECT: [redacted] FINANCIAL SERVICES, SANDUSKY, OHIO, FPC-GCM;

PD: [redacted].

ON APRIL 12, 1990, INVESTIGATION DETERMINED MES FINANCIAL SERVICES IS STILL NOT REGISTERED AS A CORPORATION WITH THE OFFICE OF OHIO SECRETARY OF STATE, COLUMBUS, OHIO. IN ADDITION, MES FINANCIAL SERVICES AND JAMES J. FRANCO III, IS NOT ON RECORD IN THE FILES OF THE OHIO CONSUMER FRAUD SECTION. INVESTIGATION DISCLOSED THERE IS NO LEGAL REQUIREMENT TO REGISTER A CORPORATION WITH THE OHIO

[redacted]

b6
b7C

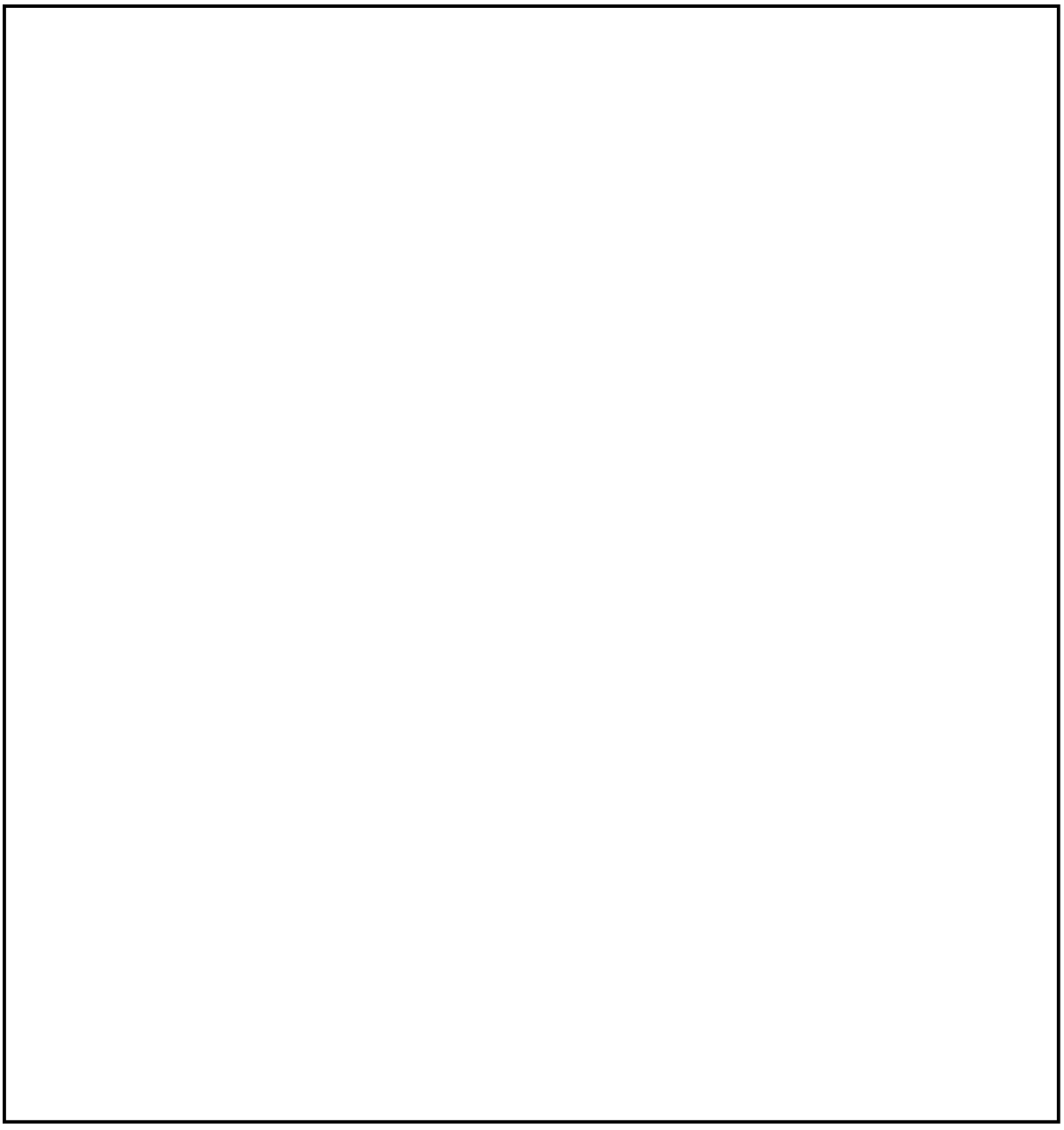
[redacted]

OK

1cc in Rm 7455

PAGE TWO DE PLCY 0004 UNCLAS

SECRETARY OF STATE'S OFFICE.



b6 Per USPIS
b7C Per USPIS
b7E Per USPIS

CLEVELAND WILL THEREAFTER SUBMIT LHM.

[redacted]

b6 Per USPIS
b7C Per USPIS

FOOO4

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/20/90

[redacted] b3 b6 b7C b7E

DIRECTOR, FBI

FROM: LEGAT, CANBERRA [redacted] (RUC)

M-B-G FINANCIAL SERVICES,
SANDUSKY, OHIO;
FPC-GCM

Re Cleveland teletype to Bureau dated 8/2/90.

Enclosed for Cleveland are four pages (copies) of material, captioned inquiry, as provided by the American Embassy at Honiara, Solomon Islands.

The enclosures were forwarded to the American Embassy/Solomon Islands by area resident, [redacted] b6 b7C forwarded the equivalent of [redacted] (U.S.) to M-B-G.

LEAD:

CLEVELAND DIVISION

Please forward enclosures to Postal Inspector [redacted] b6 Per USPIS b7C Per USPIS

[redacted]

[redacted] -15 b3 b6 b7C b7E

3 - Bureau
(1 - OLIA, I/FPCU)
2 - Cleveland (Enc. 4)
1 - Canberra
[redacted]
(6)

1cc in Rm 7458
encls. sent directly

OCT 5 1990

[redacted]

Approved: [redacted] Transmitted _____ (Number) (Time) Per [redacted]

384

DIRECTOR
SPD
SER
REC

RECEIVED TELETYPE UNIT

RECEIVED FBI

3 AUG 90 07 JUL 34 12 15 AM

CRIMINAL INVESTIGATION DIVISION MAIL COPY OFFICE

0451 MKI 01777

PR RUCNFB CAN

DE FBICV #0003 2142101

ZNR UUUUU

R 022059Z AUG 90

FM FBI CLEVELAND [redacted] (SRA) (RUC) [redacted] b3 b6 b7C b7E

TO DIRECTOR FBI/ROUTINE/

LEGAT CANBERRA/ROUTINE/ [redacted]

BT

UNCLAS

CITE: //3170-3970//

PASS: CLIA (BUREAU), I/FPCU.

SUBJECT: (1) M-B-G FINANCIAL SERVICES, SANDUSKY, OHIO; FPC-GCM; OO:BUREAU.

RE CANBERRA TELETYPE TO BUREAU, 7/18/90, WHICH INDICATED AN LHM RESPONSE WAS NOT NECESSARY.

ON 4/3/90, RECORDS OF THE TOLEDO, OHIO BETTER BUSINESS BUREAU (BBB), CONTAINED THE FOLLOWING SUMMARY REPORT REGARDING MBG FINANCIAL SERVICE, SANDUSKY, OHIO. THIS REPORT WAS WRITTEN ON 10/13/89. [redacted] 17 b3 b6 b7C b7E

[redacted]

[redacted]

[redacted]

[redacted]

law in Rm 7458

"ACCORDING TO INFORMATION SUPPLIED BY THE COMPANY, IT BEGAN BUSINESS IN 1976. THE BBB FILE WAS OPENED IN 1979. OWNER IS MR. JAMES BRANCO. THE COMPANY ADVERTISES THROUGHOUT THE U.S., OFFERING WAYS TO MAKE MONEY, OBTAIN LOW INTEREST LOANS OR SO-CALLED "FREE MONEY". THE BBB HAS RECEIVED CALLS AND LETTERS FROM CONSUMERS AND BUREAUS THROUGHOUT THE COUNTRY ASKING ABOUT THIS FIRM. WE HAVE ALSO RECEIVED A NUMBER OF CUSTOMER COMPLAINTS REPORTING THAT THE INFORMATION SOLD BY MBG IS OF NO VALUE OR WAS NEVER RECEIVED. THE COMPANY HAS ANSWERED ALMOST ALL COMPLAINTS AND EITHER PROVIDED REFUNDS OR INSISTED THAT THE CUSTOMER HAD FAILED TO FOLLOW THE TERMS OF THE AGREEMENT, SUCH AS RETURNING MATERIALS WITHIN 10 DAYS. CUSTOMERS HAVE NOT ALWAYS BEEN SATISFIED WITH THE RESPONSE. ALL OFFERS REQUIRE PAYMENTS TO MBG AND MAY ALSO REQUIRE PAYMENTS TO OTHER VENDORS, SUCH AS TO OBTAIN THE CREDIT CARDS. CLAIMS LIKE "FREE MONEY" SHOULD BE VIEWED WITH CAUTION. THE BETTER BUSINESS BUREAU DOES NOT ENDORSE, RECOMMEND OR DISAPPROVE OF ANY PRODUCT, SERVICE OR COMPANY. MBG REPORTS IT IS A "MAIL DROP" FOR PROFESSIONAL FINANCIAL SERVICES, DANA POINT, CALIFORNIA."

ON 7/27/90, RECORDS OF THE U.S. POSTAL INSPECTOR, CLEVELAND, OHIO, DISCLOSED JAMES J. BRANCO, III., AND M-B-G FINANCIAL

SERVICES HAVE BEEN ON FILE SINCE APPROXIMATELY 1980.

b6 Per USPIS
b7C Per USPIS
b7E Per USPIS

THIS INFORMATION TO BE DISSEMINATED.

INFORMATION REGARDING THE FILES OF THE TOLEDO, OHIO BETTER BUSINESS BUREAU WAS FURNISHED BY [redacted] WHO AUTHORIZED ITS DISSEMINATION.

b6
b7C

CLEVELAND REGRETS THE DELAY IN RESPONDING TO LEGAT, CANBERRA'S REQUEST FOR INFORMATION. IT IS NOTED HOWEVER, THAT THIS INFORMATION WAS REQUESTED BY THE POSTAL INSPECTOR'S OFFICE ON 3/21/90 AND WAS NOT RECEIVED UNTIL 7/27/90.

[redacted]

b6 Per USPIS
b7C Per USPIS

#0003

NNNN

AMERICAN EMBASSY
Office of the Legal Attaché
Moonah Place
Canberra, A.C.T. 2600
Australia

Phone:
Intl:
Telex:
Fax:
Intl:

b6
b7C
b7E

FACSIMILE COVERSHEET
(Unclassified)

TO: [redacted]
AMERICAN EMBASSY
HONIARA

FAX NO.: [redacted]

FROM: [redacted] LEGAL ATTACHE OFFICE

b6 Per USPIS
b7C Per USPIS

DATE: 6 AUGUST 1990

SUBJECT: JAMES J. BRANCO, DOING BUSINESS AS
M-B-G FINANCIAL SERVICES, SANDUSKY, OHIO

NO. OF PAGES: 2
(Coversheet incl.)

OUR REFERENCE [redacted]

b3
b7E

YOUR REF:

COMMENTS:

UPON PRIOR REQUESTS FROM [redacted] WE HAVE CONDUCTED, AND REPORTED BACKGROUND INFORMATION AS TO M-B-G.

b6 Per USPIS
b7C Per USPIS

AS SUPPLEMENT, OUR CLEVELAND OFFICE PROVIDED THE FOLLOWING:

ON 4/3/90, RECORDS OF THE TOLEDO, OHIO, BETTER BUSINESS BUREAU (BBB), CONTAINED THE FOLLOWING SUMMARY REPORT REGARDING MBG FINANCIAL SERVICE, SANDUSKY, OHIO. THIS REPORT WAS WRITTEN ON 10/13/89.

TRANSMISSION REPORT

THIS DOCUMENT (REDUCED SAMPLE ABOVE) WAS SENT

** COUNT **
# 2

075

*** SEND ***

NO	REMOTE STATION I. D.	START TIME	DURATION	#PAGES	COMMENT
1	[redacted]	6- 8-90 5:30	2'08"	2	
		TOTAL	0:02'08"	2	

b3
b6
b7C
b7E

XEROX TELECOPIER 7021

[redacted]

17

[redacted]

ACCORDING TO INFORMATION SUPPLIED BY THE COMPANY, IT BEGAN BUSINESS IN 1976. THE BBB FILE WAS OPENED IN 1979. OWNER IS MR. JAMES BRANCO. THE COMPANY ADVERTISES THROUGHOUT THE U.S., OFFERING WAYS TO MAKE MONEY, OBTAIN LOW INTEREST LOANS OR SO-CALLED "FREE MONEY". THE BBB HAS RECEIVED CALLS AND LETTERS FROM CONSUMERS AND BUREAUS THROUGHOUT THE COUNTRY ASKING ABOUT THIS FIRM. WE HAVE ALSO RECEIVED A NUMBER OF CUSTOMER COMPLAINTS REPORTING THAT THE INFORMATION SOLD BY MBG IS OF NO VALUE OR WAS NEVER RECEIVED. THE COMPANY HAS ANSWERED ALMOST ALL COMPLAINTS AND EITHER PROVIDED REFUNDS OR INSISTED THAT THE CUSTOMER HAD FAILED TO FOLLOW THE TERMS OF THE AGREEMENT, SUCH AS RETURNING MATERIALS WITHIN TEN DAYS. CUSTOMERS HAVE NOT ALWAYS BEEN SATISFIED WITH THE RESPONSE. ALL OFFERS REQUIRE PAYMENTS TO MBG AND MAY ALSO REQUIRE PAYMENTS TO OTHER VENDORS, SUCH AS TO OBTAIN THE CREDIT CARDS. CLAIMS LIKE "FREE MONEY" SHOULD BE VIEWED WITH CAUTION. THE BETTER BUSINESS BUREAU DOES NOT ENDORSE, RECOMMEND OR DISAPPROVE OF ANY PRODUCT, SERVICE, OR COMPANY. MBG REPORTS IT IS A "MAIL DROP" FOR PROFESSIONAL FINANCIAL SERVICES, DANA POINT, CALIFORNIA.

ON 7/27/90, RECORDS OF THE U.S. POSTAL INSPECTOR, CLEVELAND, OHIO, DISCLOSED JAMES J. BRANCO, III, AND MBG FINANCIAL SERVICES HAVE BEEN ON FILE SINCE APPROXIMATELY 1980. [redacted]

b6 Per USPIS
b7C Per USPIS
b7E Per USPIS

THE ABOVE AND PRIOR INFORMATION IS PROVIDED FOR YOUR BENEFIT AND AS LIAISON WITH LOCAL AUTHORITEES.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/30/90

b3
b6
b7C
b7E

TO : DIRECTOR, FBI [redacted]

FROM : SAC, CLEVELAND [redacted] (SRA) (RUC)

SUBJECT: M-G-B FINANCIAL SERVICES,
SANDUSKY, OHIO;
FPC - GCM
OO: BUREAU

Re Canberra airtel to the Bureau, 9/29/90.

As requested in referenced airtel, by letter dated 11/30/90, a copy of the documents obtained by the Legat's Office and forwarded to the Cleveland Division was forwarded to [redacted] Postal Inspector's Office, Cleveland, Ohio.

Inasmuch as all requested investigation has been completed, Cleveland is considering this matter RUC'd.

b6 Per FBI,USPIS
b7C Per FBI,USPIS

3 - Bureau
(1 - OLIA, I/FPCU) Cc Rm 7458
1 - Cleveland
[redacted]
(4)

[redacted]

18

b3
b6
b7C
b7E

5 DEC 6 1990

[redacted]

Approved: [redacted] Transmitted _____ (Number) (Time) Per [redacted]

(Rev. 5-19-82)

Memorandum

To : Director, FBI ( ) Date 8/6/90

From : Legal Attache, CANBERRA ( ) b3 b6 b7C b7E

Subject : M-B-G FINANCIAL SERVICES,
SANDUKSY, OHIO;
FPC-GCM

Reference: Cleveland teletype to Bureau dated 8/2/90.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from referenced communication.

Name and Location of Agency	Date Furnished
Principal Officer American Embassy Honiara, Solomon Islands	8/6/90

2 - Bureau
2 - Canberra (1) - (1 - 66-10) b3 b6 b7C b7E

-18 FBI/DOJ

[redacted]

21 Aug 90

b6
b7C

This is another thing on MGB Financial Services. [redacted] brought in the forms he'd completed and sent and copies of receipts [redacted] that he sent to [redacted]. He wants reimbursement for the [redacted]" which I explained was "impossible at this point, but maybe you would like to have the information anyway.

b6 Per FBI, USPIS
b7C Per FBI, USPIS

[redacted]

b3
b6
b7C
b7E

Special Assistant
American Embassy

[redacted]

SEP 17 [illegible]

ALATTACHE [illegible]

HANDY ORDER FORM

BORROW BY MAIL OR PHONE ON YOUR SIGNATURE

☐ **No. 1** $25,00 Up to Six Years at a legal rate of interest

BROKER'S LOAN SERVICE AGREEMENT

NOW UP TO 25,000.00

We are as close to you as your nearest Mail Box!

Profession or Occupation _____ Yearly Income _____ Purpose of Loan _____

b6
b7C

PRINT:

FIRST NAME		MIDDLE INITIAL		LAST NAME		HOME PHONE N/A
HOME ADDRESS STREET		CITY		STATE		ZIP CODE

I have completed the above information, please prepare my request for a loan application and RUSH TO ME AT ONCE, ready for my name, address, and easy to fill in information, so I can mail at once.

Send FREE FOLIO: HOW AND WHERE TO RAISE UP TO $25,000.00 or MORE IN 15 DAYS - NO COLLATERAL, and make a fortune, see paragraph (D) learn what will help you to have your LOAN APPROVED. A BLUEPRINT TO SUCCESS, PLUS more helpful information.

1A ☐ I am placing an order, and have also enclosed $2. for you to send me information How to Borrow 100,000.00. BORROW $100,000.00 OVERNIGHT EXPOSED AT LAST! THE SECRET IS OUT! *Powerful knowledge that will put you in the know. Once you get this information in your hands the only one who can stop you from borrowing $100,000.00 or more overnight is you!* YES, *Please send the membership application which offers this information on how I can borrow $100,000.00 overnight and it will be shown to me when I join how I can get this information absolutely* FREE!

1B ☐ I have enclosed one dollar for FAST RUSH SERVICE.

- ☐ NO. 1 ..... $20.00
- ☐ NO. 1A ..... $ 2.00
- ☐ NO. 1B ..... $ 1.00
- ☐ NO. 1C ..... $ 5.00
- ☐ NO. 1D $10.00
- TOTAL ..... $

DATE THIS REQUEST SIGNED _____ SIGN HERE _____

b6
b7C

PRIORITY SAME DAY HANDLING
OVERNIGHT DELIVERY & HANDLING CHARGE.
Please have your overnight package addressed to yourself with postage affixed. And we will Rush to you at once SAME DAY.

☐ **No. 2**

REAL ESTATE LOANS: For a FIRST, SECOND or THIRD MORTGAGE LOAN from $50,000.00 to $10,000,000.00. Instructions and forms to use for a loan from 175 LOAN SOURCES, PLUS a Guaranteed Business Financing Source, no collateral needed. $15.00 enclosed.

☐ **No. 3**

VENTURE CAPITAL LOANS: For a NEW BUSINESS or a PRESENT EXPANSION PROGRAM, LOANS from $10,000.00 to $5,000,000.00 Instructions and forms to use for a loan from 300 SOURCES, PLUS a Guaranteed Business Financing Source, no collateral needed. $15.00 enclosed.

☐ **No. 4**

Please send FREE INFORMATION ON FOUNDATION GRANTS & GUARANTEED SMALL BUSINESS FINANCING a $7.50 P & H value and all the above except 1D - $50.00. I SAVE $8.00.

☐ **No. 5**

Signature Loan Broker Program. Everything you need to start your own prestigious loan broker program. Sample ads, forms, letters and broker hot-line to virtually insure your success. Loan Brokers are some of the highest paid individuals in the country. BONUS If you act now two of our finest loan mailing programs ever. We show you exactly how to get all the leads you'll ever need. Your special once-in-a-lifetime bonus offer: To operate your very own Brokerage Business by mail also making profits from a few minutes work for other, helping them with their loans. Earning a nice commission as a broker - $250.00 NOW-10 day special! $150.00. Please rush by first class mail. Extra special bonus!!! Everything on this page $175.00.

Please send the above checked by FIRST CLASS MAIL at ONCE.

CHECK METHOD OF PAYMENT: ☐ CASH ☑ MONEY ORDER ENCLOSED $_____

DATE THIS REQUEST SIGNED _____

CHARGE TO MY: ☐ VISA ☐ CHECK ☐ MASTERCARD

AMOUNT APPLIED FOR _____

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MasterCard ☐ CHECK ENCLOSED FOR ☐ CHARGE TO MY VISA ☐ CHARGE TO MY MASTERCARD VISA

Credit Card No. _____

Masterchrge Inter Bank No. _____ Expiration date required Mo _____ Yr _____

X _____
Sign _____ s on credit card.

I understand that you are a broker and work closely with Brokers and/or Loan Co.'s. I also understand a Brokers fee is charged only if I obtain funding Signature Loans to 25,000.00 and up to 100,000.00 in special cases — which depends on on-applicants state, salary and other factors. This is not a multi-level program. NOTE Requirements and terms and this entire form are subject to change without written notice. VOID w

CHECK ITEMS OF INTEREST

1 ☐ Signature Loans
2 ☐ Credit Cards, MasterCard® & VISA®
3 ☐ Debt Consolidation
4 ☐ Credit Repair Service
5 ☐ Real Estate 1st & 2nd Mortgage
6 ☐ Venture Capital Sources
7 ☐ Small Business Financing
8 ☐ Discount Mortgage Buying
9 ☐ Debt Reduction Plan
10 ☐ Grants for Business (no interest)
11 ☐ Broker Program
12 ☐ All Of The Above

GUARANTEED
Although we do not promise you any blue sky as to the amount you will make or the loan you may obtain. We absolutely guarantee within 10 days, after you receive the Membership Package and you are not satisfied for any reason. Simply return it to the person who mailed this form to you, and they will refund your money in full - no questions

NAME _____
Addre _____
City _____

MBG FINANCIAL SERVICES, 615 McEwen St., P.O. Box 2298, Sandusky, OH 44870

MBG

"HELPING THOUSANDS BORROW TH[illegible]NDS"

ANNOUNCING GREAT SERVICES!

THIS COULD BE THE VERY BEST INFORMATION YOU WILL EVER RECEIVE

This Offer May Never Be Repeated

Renowned Financial Consultant James J. Branco III is almost virtually giving away his financial secrets. Read Item #4 below. An opportunity such as this comes but once in a life time and may never come your way again. So you must act now before it's forever lost to procrastination. ORDER NOW!!!

NON NEGOTIABLE

GUARANTEED

GIVEAWAY FAIRNESS

PAY TO THE ORDER O[illegible]

Dear Friend:

THANK YOU so much for writing! Below are some of the most exciting programs I've ever offered to anyone! Our SPECIALIZED SERVICES ARE:

1. SMALL BUSINESS FINANCING!

IMAGINE the surprise of opening your mailbox to find a CERTIFIED BANK CHECK for $1,000.00 to $5,000.00! For the last fourteen years a little known Club has given away MONEY, EVERY MONTH, under a new and amazing Financing Technique. These Chosen Members get CASH FAST with No Waiting, No Collateral or Security of any kind, and believe it or not NO INTEREST PAYMENTS EVER! No Co-Signers, No Credit Investigations. No Red-Tape or Financial Run-Around. These are not loans, But CASH GRANTS, which you NEVER REPAY except make voluntary small contributions to the club's NON PROFIT FUND. Ever hear of anything like that before? Amazingly the club has granted CASH to over One Million Worldwide To Men and Women of all ages. Everyone is eligible who needs MONEY to Expand or Start any Business! Get your share of THIS EASY MONEY and do what Thousands have done. Imagine you now have a chance to join this Financial Club with a yearly modest membership fee on a MoneyBack Guarantee! Get the chance your Bank will probably never give you. Use HANDY ORDER FORM.

2. SIGNATURE CASH LOANS BY MAIL

ANNOUNCING A REAL OLD SERVICE, THAT MAY BE NEW TO YOU!

We're here to help you reach your Financial Goals.

SIGNATURE CASH LOANS by Mail...BORROW up to $10,000.00 or even more right from your HOME in PRIVATE.

know you will appreciate the many helpful advantages of borrowing from HOME by MAIL such as:

- No waiting in line for a personal interview
- No contact with your friends, neighbors or relatives
- No collateral or endorsements, just your signature
- No long drawn out...red tape, only a short form

ou may be thinking...Am I eligible for a loan? The answer is: ANY PERSON WHO HAS A REGULAR INCOME SUFFICIENT O MEET THE MONTHLY PAYMENTS IS ELIGIBLE!

he second question may be interest? THE INTEREST RATE IS GOVERNED BY YOUR STATE AND IS COMPETITIVE TO L FINANCIAL INSTITUTIONS and will be mailed to you with the application.

MAJOR CREDIT CARDS! Such as MasterCard® & VISA® FOR NEARLY EVERYONE! TAKE YOUR PICK.

A. Regardless of your PAST HISTORY, POOR PAY, LOW INCOME, BAD CREDIT, NO CREDIT or even BANKRUPTCY you still can have several cards in about 6 weeks, all by MAIL NOW. Just follow instructions. In today's society a credit card is a must so rush your order today!

MAKE BIG MONEY AS OUR MAILER.

es it's true I am nearly giving away all my trade secrets. Many have said you're crazy, but i believe what the man from Galilee said many years go. "Give and it shall be given unto you." When you become a Member Mailer, mail the orderform to us and e take care of the rest. Yes, that's right. Read it again. Here's the opportunity you've waited for. Remember when E.F. Hutton talks everybody sters. When you send your mailer out people will read it and buy. Money talks! The program virtually sells itself. You have everything to gain and othing to loose. ORDER NOW!!!

Very Truly Yours,

James J. Branco III
FINANCIAL CONSULTANT
1-419-625-3868

P.S. For the serious entrepreneur take a good look at the signature loan broker program. Hurry you're losing money every day you delay!

P.S.S. Anyone who circles the message ORDER NOW!!! placed 12 times Hidden in this letter and retuns this letter will receive $1.00 off their order.

1st and 2nd Mortgages - Signature Loans - Venture Capital - Expansion - Consolidation of Debts - Working Capital - Time Deposits - Mortgage Buying - Inventory Equipment - Construction - Retail Financing - Leasing

b6
b7C

EXTRA INCOME DAILY

Helping People Obtain Major Credit Cards!

APPROVED

THE CREDIT CARD SERVICE AGENT PROGRAM

Make money every day helping people anywhere in the country obtain **Visa®** and **MasterCard®** as an authorized **Credit Card Service Agent**. Here is a perfect part-time (or full-time) prestigious and profitable business that is easy to operate, and provides an important service in great demand throughout the country.

As a Credit Card Service Agent you will deal direct with the nation's largest credit granting institutions. Your service will be welcomed by anyone who has never established their own credit, has been denied credit for any reason, or has good credit and is simply seeking the lowest rates available. **FOUR WAYS TO MAKE MONEY!** Help ALL these people obtain a major credit card while you help yourself to a daily source of new income.

FOUR WAYS FOR YOU TO MAKE MONEY!

Help people nationwide obtain:

- Their **FIRST CREDIT CARD** — a Secured Credit Card for those new to credit.
- **A SECURED CREDIT CARD** — to help re-establish good credit.
- **A PREFERRED CREDIT CARD** — to save money with lower rates and fees.
- **A PREMIUM CREDIT CARD** — with substantially increased spending limits and many extra benefits.

Look who needs a Credit Card... men, women, students, military personnel, home owners, etc. Millions of people who can help you earn thousands of dollars!

Everything about this program is professional and completely pre-designed for you, including:

- **Easy to follow step-by-step instructions**
- **All "camera-ready" classified and display ads**
- **Professionally prepared brochures ready for your use**

NO EXPERIENCE IS NECESSARY — The program literally sells itself!

The one-time fee to register as an authorized Credit Card Service Agent is only $195.00. **DON'T MISS OUT**—help clients, friends and associates (EVEN YOURSELF) obtain the credit they want and deserve. If you are ready to seriously increase your income — **ACT NOW!**

©1985 C.I.S.

CUT OUT & SEND TO:

C-B-G FINANCIAL SERVICES
P.O. Box 2298 -Dept. 19N
Sandusky, Ohio 44870
Phone 1-(419) 625-4054

[CREDIT CARD SERVICE AGENT REGISTRATION FORM]

_____I hereby apply to become an authorized *Credit Card Service Agent* and enclose the one-time fee of $195.00. Rush the entire package immediately so I can get started earning daily income with this prestigious new service.

Name _____ Company _____

Address _____ Phone (____) _____

City _____ State _____ Zip _____

"QUICK LOANS by Ma[illegible]r the
Individual - Executive - Professional - Business Man and Woman"

MBG FINANCIAL SERVICES

ADDRESS & BENEFITS FURNISHED TO MEMBERS

MBG Financial Services Are Offering You An Invitation To Borrow The Money You Need Plus An Opportunity To Help You Repay Your Loan.
You Can Borrow By Mail In Confidence

Completely Confidential Way To Get Money You Need, Without Delay

*Consolidate Bills *Pay Old Bills *Medical Expenses *Home Needs
*Emergency Expenses *Car Repairs *Pay Taxes *Or Any Other Worthy Purpose

BORROW BY MAIL ON YOUR SIGNATURE
LOANS to 10,000.00 UP TO SIX YEARS
UP TO 100,000.00 IN SPECIAL CASES!
We're Here To Help You Reach Your Financial Goals
SIGNATURE CASH LOANS BY MAIL
Borrow Up To 10,000.00
RIGHT FROM YOUR HOME IN PRIVATE

[illegible] ARE OFFERING YOU AN [illegible]

To Borrow The Amount Of Money You Need
Plus An Opportunity To Repay Your Loan By
Locating Other People Who May Be Interested In
Obtaining Financial Help From Them

You Can Locate Other People By Mail
Who Could Use Your Help

To Obtain Your Own Personal Loan
Through Your Mailbox From
Lenders Who Would Like To Do
Business With You Could Be Worth
Thousands Of Dollars To You

Amount Applied For $ | Profession or Occupation | Yearly Income $ | Purpose of Loan

PRINT:

FIRST NAME | MIDDLE INITIAL | LAST NAME | HOME PHONE

HOME ADDRESS STREET | CITY | STATE | ZIP CODE

I have completed the above information, please prepare my request for a loan application and RUSH TO ME AT ONCE, ready for my name, address, and easy to fill in information, so I can mail at once.

Send FREE FOLIO: HOW AND WHERE TO RAISE UP TO $25,000.00 or MORE IN 15 DAYS - NO COLLATERAL, and make a fortune, see paragraph (D) learn what will help you to have your LOAN APPROVED, A BLUEPRINT TO SUCCESS, PLUS more helpful information.

I am placing an order for $35.00, RUSH TO ME AT ONCE

BORROW $100,000.00 OVERNIGHT EXPOSED AT LAST! THE SECRET IS OUT! *Powerful knowledge that will put you in the know. Once you get this information in your hands the only one who can stop you from borrowing $100,000.00 or more overnight is you! YES, Please send the membership application which offers this information on how I can borrow $100,000.00 overnight and it will be shown to me when I join how I can get this information absolutely* FREE!